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Secretary of State
03-23-2007 90167 022 ****50.00

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

30004193

DOCUMENT # M06000001353

1. Entity Name
ALTAMONTE PARTNERS HOLDINGS, LLC

Principal Place of Business	Mailing Address
2075 CENTRE POINTE BLVD. TALLAHASSEE, FL 32308	2075 CENTRE POINTE BLVD. TALLAHASSEE, FL 32308

03212007 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
887 E Altamonte Dr		1901 6th Avenue North	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 2001	
City & State: Altamonte Springs FL		City & State: Birmingham, AL	
Zip: 32701	Country: USA	Zip: 35203	Country: USA

4. FEI Number: 63-1063660 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
HOUFF, JANICE T
2075 CENTRE POINTE BLVD.
TALLAHASSEE, FL 32308

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00 Due by May 1, 2007

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM FIRST AMERICAN EXCHANGE COMPANY, LLC 2075 CENTRE POINTE BLVD. TALLAHASSEE, FL 32308 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Harry M. Lynch President 1901 6th Ave No, Ste 2001 Birmingham, AL 35203 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Chairman of the Board William W. Brooke 1901 6th Ave No, Suite 2001 Birmingham, AL 35203 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Exec VP & COO David Williams 1901 6th Ave No, Ste 2001 Birmingham, AL 35203 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Exec VP-Financial Reporting Mary C. Echols 1901 6th Ave No, Ste 2001 Birmingham, AL 35203 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Eric Hassey 1901 6th Ave No, Ste 2001 Birmingham, AL 35205 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: [signature] 3-21-03 205-323-2026
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #