

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001353

FILED
Apr 23, 2009
Secretary of State

Entity Name: ALTAMONTE PARTNERS HOLDINGS, LLC

Current Principal Place of Business:

887 EAST ALTA MONTE DR
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

1901 6TH AVE NORTH
SUITE 2001
BIRMINGHAM, AL 35203

New Mailing Address:

2 NORTH 20TH STREET
SUITE 1700
BIRMINGHAM, AL 35203

FEI Number: 20-4230669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LYNCH, HARRY M
Address: 2 N 30TH ST STE 1700
City-St-Zip: BIRMINGHAM, AL 35203

Title: COB () Delete
Name: BROOKE, WILLIAM W
Address: 2 N 20 TH ST STE 1700
City-St-Zip: BIRMINGHAM, AL 35203

Title: EVP () Delete
Name: WILLIAMS, DAVID
Address: 2 N 20TH ST STE 1700
City-St-Zip: BIRMINGHAM, AL 35203

Title: EVP () Delete
Name: ECHODS, NANCY C
Address: 2 N 20TH ST STE 1700
City-St-Zip: BIRMINGHAM, AL 35203

Title: VP () Delete
Name: MASSEY, ERIC
Address: 2 N 20TH ST STE 1700
City-St-Zip: BIRMINGHAM, AL 35203

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LYNCH, HARRY M
Address: 2 NORTH 20TH STREET, STE 1700
City-St-Zip: BIRMINGHAM, AL 35203

Title: COB (X) Change () Addition
Name: BROOKE, WILLIAM W
Address: 2 NORTH 20TH STREET, STE 1700
City-St-Zip: BIRMINGHAM, AL 35203

Title: EVP (X) Change () Addition
Name: WILLIAMS, DAVID
Address: 2 NORTH 20TH STREET, STE 1700
City-St-Zip: BIRMINGHAM, AL 35203

Title: EVP (X) Change () Addition
Name: ECHOLS, MARY C
Address: 2 NORTH 20TH STREET, STE 1700
City-St-Zip: BIRMINGHAM, AL 35203

Title: VP (X) Change () Addition
Name: MASSEY, ERIC
Address: 2 NORTH 20TH STREET, STE 1700
City-St-Zip: BIRMINGHAM, AL 35203

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: MARY C. ECHOLS

MGR

04/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date