

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001353

FILED
Mar 18, 2010
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:

2 NORTH 20TH STREET
SUITE 1700
BIRMINGHAM, AL 35203

New Mailing Address:

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
Name: LYNCH, HARRY M
Address: 2 NORTH 20TH STREET, STE 1700
City-St-Zip: BIRMINGHAM, AL 35203

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

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

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

I hereby 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 ECHOLS

EVP

03/18/2010

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