


FILED  
Jul 09, 2007 8:00 am  
Secretary of State

5

05-14-2007 90368 006 \*\*\*\*50.00

**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

<b>DOCUMENT # M06000002977</b>			
1. Entity Name ALTON ROAD MIAMI FL, LLC			
Principal Place of Business 550 BOWIE STREET AUSTIN, TX 78703		Mailing Address 550 BOWIE STREET AUSTIN, TX 78703	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-3509338		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
Filing Fee is \$50.00 Due by September 14, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GBD PROPERTIES, INC. 550 BOWIE STREET AUSTIN, TX 78703 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: <i>Patricia P. Yost</i>		Date: 5/14/07 (512) 542-0250	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

30011589



05102007 Chg-LLC CR2E083 (12/08)

## ATTACHMENT

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Candis Siemons-Barrie (CE CEN)

30011589

**From:** corphelp [corphelp@dos.state.fl.us]  
**Sent:** Tuesday, May 08, 2007 12:37 PM  
**To:** Candis Siemons-Barrie (CE CEN)  
**Subject:** RE: Online Filing  
**Follow Up Flag:** Follow up  
**Flag Status:** Purple

#MD6000002977

We apologize for the delay in our response.

Our servers started experiencing overloads a few days before and after the May 1<sup>st</sup> deadline. Reports were going through but people were timing out a number of times before getting through.

The report can still be downloaded and mailed in with the regular filing fee. Please do so as soon as possible though. If you did not receive prior notice to file you can still file online but when the report loads you'll need to check off the late fee waiver that is located next to the bold red paragraph.

If you are still having problems accessing the report please reply back to this message.

Rob  
Internet Access

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**From:** Candis Siemons-Barrie (CE CEN) [mailto:Candis.Siemons-barrie@wholefoods.com]  
**Sent:** Wednesday, May 02, 2007 11:09 AM  
**To:** corphelp  
**Subject:** Online Filing

I have been attempting to use the on-line filing at [www.sunbiz.org](http://www.sunbiz.org) for our Whole Foods Market entity Annual Reports due to the State of Florida by May 1<sup>st</sup> for approximately a week now. Unfortunately, the on-line system is not functioning properly by either timing out or not even allowing entry.

Attempts to phone the numbers listed for the Division of Corporations and for Internet Help result only in receiving a repeated busy tone. Trying the general number provides an endless voicemail that offers no help at all.

Whole Foods Market has 3-entities that were due yesterday, May 1<sup>st</sup>:  
Whole Foods Market Group, Inc. F96000006763  
GBD Properties, Inc. F06000005287  
Alton Road Miami FL, LLC M06000002977

Would you please advise us of when the on-line function will be available to use and take into consideration that made many attempts have been made prior to May 1<sup>st</sup> and on May 1st to file the listed entities on-line?

This message or the CG Timed Out message appears and you can go no further no matter how many times the submit button was pressed.

5/10/2007

ATTACHMENT

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www.Cad Public Tools

Division of Corporations

30011589  
#11706000002977

We're sorry but the Public Access System is unable to process your request at this time. Press your browser's BACK arrow to retry your request, or return to the Division of Corporations' Public Access System main page.

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Sunbiz Home Page      Annual Report Help.

Today this message appears. Ethically, the box must be checked but also ethically the \$400 notice should not be imposed since attempts prior to and on May 1<sup>st</sup> were made to file the Annual Reports listed above by their due date.

☒ After May 1st of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if filing after May 1st and notice was not received.

The state of Florida is quick to add late penalty fees and to start dissolution processes so please advise as to when the on-line system is working properly and also, consideration of waiving the \$400 fee for these entities.

I look forward to hearing from you soon.

Sincerely,

*Candis Stemons-Barris*

Executive Assistant - Accounting/Finance  
Whole Foods Market/550 Bowie St., Austin, TX 78703  
Direct Ph. 512.542.0229/Direct Fax 512.482.7229

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5/10/2007