2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004569

Entity Name: ALTOS FT MYERS, LLC

FILED Jan 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

833 N SAN ANTONIO ROAD LOS ALTOS, CA 94022

Current Mailing Address: New Mailing Address:

833 N SAN ANTONIO ROAD LOS ALTOS, CA 94022

FEI Number: 65-1306596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLETS, EUNICE 2825 SW 22ND AVE. STE. 105 DELRAY BEACH, FL 33445 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAMASAMY, VENKAT
 Name:

 Address:
 833 N SAN ANTONIO ROAD
 Address:

 City-St-Zip:
 LOS ALTOS, CA 94022
 City-St-Zip:

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: VENKAT RAMASAMY MGR 01/29/2008