2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 21, 2008 08:00 A Secretary of State

| DOCUMENT # L0000004250 1. Entity Name ALPHA ONE LLC | | ! | | Secretary of Sta |
|---|---|---------|--|---|
| Principal Place of Business 600 SANDTREE DRIVE SUITE 109 WEST PALM BEACH, FL 33403 Mailing Address 600 SANDTREE DRIVE SUITE 109 WEST PALM BEACH, FL 33403 | | . 33403 | . | |
| 2. Principal Place of Business - No P O. Box # | | | | T I I I I I I I I I I I I I I I I I I I |
| Suite, Apt. #, etc. Suite, Apt. #, | | | | 02132008 Chg-LLC CR2E083 (12/06) |
| City & State | City & State | | | 4. FEI Number Applied For 65-0998970 Not Applicable |
| Zip Country | Ζιρ | Count | try | 5. Certificate of Status Desired \$5.00 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent Name | |
| MCDONALD, DONNA CAPITAL REALTY ADVISORS, INC, 600 SANDTREE DRIVE, SUITE 109 PALM BEACH GARDENS, FL 33403 | | | Street Address (I | 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 | | | | |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State | | | | |
| 9. MANAGING MEMBER | | 10. | 1. | ADDITIONS/CHANGES |
| NAME PANDE, MAUDE E | PANDE, MAUDE E 18345 SE VILLAGE CIRCLE DRIVE STREE | | | 900000910536 □ Change □ Addition 95/07/08-80006-014 138.75 |
| TIILE MGRM NAME PANDE, JAMES R STREET ADDRESS CITY-SI-ZIP JUPITER, FL 33458 | PANDE, JAMES R SS 19161 SE REACH ISLAND LANE STREET | | ľ | ☐ Change ☐ Addition |
| ITTLE MGRM NAME GESCHEIDLE, DANIEL STREET ADDRESS CITY-S1-ZIP STUART, FL 34997 | GESCHEIDLE, DANIEL 6484 SE SPY GLASS LANE NAM STRE | | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | 1 | | ☐ Change ☐ Addition |
| NAME STREET ADDRESS CITY-S1-ZIP | ☐ Delete | | | ☐ Change ☐ Addition |
| NAME STREET ADDRESS CITY-ST-2IP | ☐ Delete | CITY- | ET ADDRESS ST-ZIP | ☐ Change ☐ Addition |
| 11. I hereby certify that the information supplied with this filing does not adulity 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: 4608 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Dayling Phone 6 | | | | |