

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 13, 2010
Secretary of State**

DOCUMENT# L04000014663

Entity Name: ALPHABET SOUP, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
STE 307
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
STE 307
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 34-1982919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, CHARLES D
8412 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: PLATT, KELLY K OWNER
Address: 7800 WEST LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: KPLATT MGRM 01/13/2010

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