

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079866

Entity Name: ALPHA-ATHERTON LTD CO

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

8974 FORTUNE ROAD
MILTON, FL 32583 US

New Principal Place of Business:

PO BOX 370
BAGDAD, FL 32530 US

Current Mailing Address:

PO BOX 4489
MILTON, FL 32572 US

New Mailing Address:

PO BOX 370
BAGDAD, FL 32530 US

FEI Number: 20-1826470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITERMAN, MARGARET C
8974 FORTUNE ROAD
MILTON, FL 32583 US

Name and Address of New Registered Agent:

LEITERMAN, MARGARET C
8471 HWY 87 SOUTH
MILTON, FL 32583 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: MARGARET LEITERMAN

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEITERMAN, MARGARET C
Address: 8974 FORTUNE ROAD
City-St-Zip: MILTON, FL 32583 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEITERMAN, MARGARET C
Address: 8471 HWY 87 SOUTH
City-St-Zip: MILTON, FL 32583 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARET LEITERMAN

MGR

04/30/2006

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