

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067100

Entity Name: ALYSA HOLDINGS, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2316 PALM HARBOR DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

2133 INDIAN PEAKS CIRCLE
LONGMONT, CO 80504 US

Current Mailing Address:

2316 PALM HARBOR DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

2133 INDIAN PEAKS CIRCLE
LONGMONT, CO 80504 US

FEI Number: 20-3122197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIN, STEVEN
12860 MARSH POINTE WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MIRSKY, NORMA
1203 TOWN CENTER DRIVE, STE 111
JUPITER, FL 33458 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: NORMA L. MIRSKY

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSSMAN, BRUCE M
Address: 2316 PALM HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: MIRSKY, NORMA L
Address: 2316 PALM HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROSSMAN, BRUCE M
Address: 2133 INDIAN PEAKS CIRCLE
City-St-Zip: LONGMONT, CO 33458

Title: MGR (X) Change () Addition
Name: MIRSKY, NORMA L
Address: 1203 TOWN CENTER DRIVE STE 111
City-St-Zip: JUPITER, FL 33458 US

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: NORMA L. MIRSKY

PRES

01/13/2009

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