

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2010
Secretary of State**

DOCUMENT# L06000045790

Entity Name: ALP FT. MYERS II, LLC

Current Principal Place of Business:

2103 CORAL WAY, SUITE # 405
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2103 CORAL WAY, SUITE # 405
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-4806503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE SECOND STREET, STE. 2900
MIAMI, FL 33131 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: GUTIERREZ, RENE
Address: 2103 CORAL WAY, SUITE # 405
City-St-Zip: MIAMI, FL 33145

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: RENE GUTIERREZ

MGRM

04/27/2010

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