

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115377

FILED
Jan 22, 2008
Secretary of State

Entity Name: ALPHA OCALA, LLC

Current Principal Place of Business:

954 LAKE WYMAN ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

3025 N.E. 21 ST
FORT LAUDERDALE, FL 33305

Current Mailing Address:

954 LAKE WYMAN ROAD
BOCA RATON, FL 33431

New Mailing Address:

3025 N.E. 21 ST
FORT LAUDERDALE, FL 33305

FEI Number: 65-1081263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER
ALHADEFF & SITTERSON, P.A.
200 EAST LAS OLAS BLVD., SUITE 2100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STEARNS WEAVER MILLER WEISSLER
ALHADEFF & SITTERSON, P.A.
200 EAST LAS OLAS BLVD., PHSE A
FORT LAUDERDALE, FL 33301 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:

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESIDERIO, PIERO
Address: 954 LAKE WYMAN RD
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESIDERIO, PIERO
Address: 3025 N. E. 21 ST
City-St-Zip: FORT LAUDERDALE, FL 33305 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: PIERO DESIDERIO

MGRM

01/22/2008

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