

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118450

FILED
Jan 07, 2008
Secretary of State

Entity Name: ALVIS PHILIPPINE HOLDINGS, LLC

Current Principal Place of Business:

1411 SE 47TH ST
SUITE 9
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1411 SE 47TH ST
SUITE 9
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-8037632 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EZERINS, VILNIS
1411 SE 47TH STREET
SUITE #9
CAPE CORAL, FL 33904 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 () Delete
Name: EZERINS, VILNIS
Address: 5337 NAUTILUS DRIVE
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VILNIS EZERINS MGRM 01/07/2008

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