2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

limited liability company or the

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # L07000063189** 04-21-2008 90321 014 ***138.75 ALPHAROCK, LLC 00026313 Principal Place of Business Mailing Address 8675 NAPLES HERITAGE DRIVE, UNIT 424 C/O DALY CAVANAUGH 27 MICA LN. NAPLES, FL 34112-7714 WELLESELY, MA 02481 3. Mailing Address 2. Principal Place of Business ~ No P.O. Box # 124 Mica Lane Suite, Apt. #, etc. Suite, Apt. #, etc. 03282008 CR2E083 (12/06) 4. FEI Number City & State City & State Applied For 14-2001645 vellesley Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 02481 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DALY, WILLIAM P Street Address (P.O. Box Number is Not Acceptable) 8675 NAPLES HERITAGE DRIVE, UNIT 424 NAPLES, FL 34112-7714 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Addition TITLE TITLE Change Delete DALY, WILLIAM P NAME NAME STREET ADDRESS 8675 NAPLES HERITAGE DRIVE, UNIT 424 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 341127714 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE ☐ Change ■ Addition DALY, DAVID J NAME NAME STREET ADDRESS STREET ADDRESS 17 MICA LANE WELLESLEY, MA 02481 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME O'NEILL, WILLIAM J JR. NAME 51 WINGERSCREEK ROAD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP GLOUCESTER, MA 01930 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition SIDHOM, NADER NAME NAME 75 BROOKLINE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEEDHAM, MA 02492 TITLE MGRM ☐ Delete TITLE ☐ Change Addition ROAN, TIMOTHY C NAME STREET ADDRESS P.O. BOX 6414 STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP DUBAI, U.A.E., TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 quatee empowered to execute this report as required by Chapter 608, Florida Statutes.

HORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED