

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126488

Entity Name: ALPHAEUS SELECT, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

15310 AMBERLY DRIVE, SUITE 220
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15310 AMBERLY DRIVE, SUITE 220
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-4214533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629 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: LUTTRELL, D. SCOTT
Address: 15310 AMBERLY DRIVE, SUITE 220
City-St-Zip: TAMPA, FL 33647 US

Title: S
Name: BROWNLEE, DAVID A
Address: 15310 AMBERLY DRIVE, SUITE 220
City-St-Zip: TAMPA, FL 33647 US

Title: T
Name: AKE, MICHAEL K
Address: 15310 AMBERLY DRIVE, SUITE 220
City-St-Zip: TAMPA, FL 33647 US

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: DAVID BROWNLEE

S

04/20/2011

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