2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035046

Entity Name: ALFONSO PROPERTIES LLC

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

508 EMANN DRIVE 4937 BOOKELIA CIRCLE CAMILLUS, NY 13031 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

508 EMANN DRIVE 4937 BOOKELIA CIRCLE CAMILLUS, NY 13031 BRADENTON, FL 34203

FEI Number: 20-1098866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALFONSO, SALVATORE
204 N.W. CHORALE WAY
4937 BOOKELIA CIRCLE
THE CASCADES AT ST. LUCIE WEST
PORT ST. LUCIE, FL 34986 US

ALFONSO, SALVATORE
4937 BOOKELIA CIRCLE
BRADENTON, FL 34203 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: SALVATORE ALFONSO 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ALFONSO, SALVATORE
 Name:
 ALFONSO, SALVATORE

 Address:
 508 EMANN DRIVE
 Address:
 4937 BOOKELIA CIRCLE

 City-St-Zip:
 CAMILLUS, NY 13031
 City-St-Zip:
 BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SALVATORE ALFONSO MGR 04/25/2005