

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098400

FILED
Mar 15, 2011
Secretary of State

Entity Name: ALPHA CORP. LLC

Current Principal Place of Business:

100 SOUTH FEDERAL HIGHWAY US 1
VERO BEACH, FL 32962 US

New Principal Place of Business:

319 THIRD AVE
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

319 THIRD AVE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 33-1124957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVEL, MARCEL
319 THIRD AVE
MELBOURNE BEACH, FL 32951 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: GRAVEL, MARCEL
Address: 319 THIRD AVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM
Name: GERVAIS, JOANNE
Address: 319 THIRD AVE
City-St-Zip: MELBOURNE BEACH, FL 32951 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: MARCEL GRAVEL MGRM 03/15/2011

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