2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000267

Entity Name: ALPHA CONSULTANTS, LLC

FILED Jun 28, 2010 Secretary of State

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

1150 SOUTH US HIGHWAY 1, SUITE 301 4187 MAIN STREET JUPITER, FL 33477 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1150 SOUTH US HIGHWAY 1, SUITE 301 4187 MAIN STREET JUPITER, FL 33477 JUPITER, FL 33458

FEI Number: 65-0971850 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:

ANGELL CORPORATE SERVICES, INC. ONE NORTH CLEMATIS STREET SUITE 400 WEST PALM BEACH, FL 334010000 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HELENE, GARY
Address: 4187 MAIN STREET
City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: GARY HELENE MGR 06/28/2010