

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004250

Entity Name: ALPHA ONE LLC

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

600 SANDTREE DRIVE  
SUITE 109  
WEST PALM BEACH, FL 33403

## New Principal Place of Business:

## Current Mailing Address:

600 SANDTREE DRIVE  
SUITE 109  
WEST PALM BEACH, FL 33403

## New Mailing Address:

FEI Number: 65-0998970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD, DONNA  
CAPITAL REALTY ADVISORS, INC,  
600 SANDTREE DRIVE, SUITE 109  
PALM BEACH GARDENS, FL 33403 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: MGR ( ) Delete  
Name: PANDE, LAWRENCE A JR  
Address: 600 SANDTREE DRIVE, SUITE 109  
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PANDE, MAUDE E  
Address: 18345 SE VILLAGE CIRCLE DRIVE  
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM ( ) Change (X) Addition  
Name: PANDE, JAMES R  
Address: 19161 SE REACH ISLAND LANE  
City-St-Zip: JUPITER, FL 33458

Title: MGRM ( ) Change (X) Addition  
Name: GESCHIEDLE, DANIEL  
Address: 6484 SE SPY GLASS LANE  
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAMES R. PANDE

MGRM

04/12/2006

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