## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L00000015717

Entity Name: ALEA GROUP, LLC

FILED Mar 24, 2009 Secretary of State

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

220 34TH ST. N.

ST. PETEERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

220 34TH ST. N.

ST. PETERSBURG, FL 33713

FEI Number: 59-3692430 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

GREENE, MARCUS GREENE, MARCUS 8461 125TH COURT N 220 34TH STREET N

SEMINOLE, FL 33776 US ST. PETERSBURG, FL 33713 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: 03/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GREENE, MARCUS W
 Name:

 Address:
 8461 125TH CT. N.
 Address:

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:

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

Name: JAYSON, CHRISTOPHER Name: JAYSON, CHRISTOPHER

Address: 825 APPALACHEE DRIVE NORTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33702
Address: 825 APPALACHEE DRIVE NORTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33702
SAINT PETERSBURG, FL 33702

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

 Name:
 VALIND, MICHAEL
 Name:
 VALIND, MICHAEL

 Address:
 11882 WALKER AVENUE
 Address:
 11882 WALKER AVENUE

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:
 SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify 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: MARCUS W. GREENE MGRM 03/24/2009