2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015717

Entity Name: ALEA GROUP, LLC

FILED Mar 23, 2010 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. 220 34TH ST. N.

ST. PETERSBURG, FL 33713 ST. PETEERSBURG, 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 220 34TH STREET N

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.

in the otate of Flor

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GREENE, MARCUS W

 Address:
 8461 125TH CT. N.

 City-St-Zip:
 SEMINOLE, FL 33776

Title: MEMB

Name: JAYSON, CHRISTOPHER

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

Title: MEMB

 Name:
 VALIND, MICHAEL

 Address:
 11882 WALKER AVENUE

 City-St-Zip:
 SEMINOLE, FL 33772

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: MARCUS W. GREENE MGRM 03/23/2010