2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015717

Entity Name: ALEA GROUP, LLC

FILED Apr 21, 2011 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. PETEERSBURG, FL 33713

FEI Number: 59-3692430 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:

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.

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 GREENE MGRM 04/21/2011