2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001580

Entity Name: ALPHEUS DEVELOPMENT CO., L.L.C.

FILED Apr 29, 2011 Secretary of State

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

35 GRANT ST

ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

35 GRANT ST

ST AUGUSTINE, FL 32084

FEI Number: 59-3716730 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:

JONES, WILLIE A 35 GRANT STREET

ST AUGUSTINE, FL 32084 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: JONES, W A III

Address: 35 GRANT STREET

City-St-Zip: SAINT AUGUSTINE, FL 32084

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: W. A. JONES 111 MGRM 04/29/2011