2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005294

Entity Name: ALPHA FERN CO., L.L.C.

FILED Jan 06, 2011 Secretary of State

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

1100 CHURCH STREET BARBERVILLE, FL 32105

Current Mailing Address: New Mailing Address:

PO BOX 535 PIERSON, FL 32180

FEI Number: 59-1664920 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:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 32114 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:
 STRICKLAND, OSCAR J

 Address:
 4680 AUDUBON AVE

 City-St-Zip:
 DELEON SPRINGS, FL 32150

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: OSCAR JOE STRICKLAND MGR 01/06/2011