

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000046

FILED
Jan 25, 2008
Secretary of State

Entity Name: ALPHA ISLAND PROPERTIES L.L.C.

Current Principal Place of Business:

2395 N. COURTENAY PARKWAY # 102
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

2395 N. COURTENAY PARKWAY # 102
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 56-2315793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINIDE, MICHAEL F
3207 BUCKINGHAM LANE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

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 () Delete
Name: CONSTANTINIDE, MICHAEL F
Address: 3207 BUCKINGHAM LANE
City-St-Zip: COCOA, FL 32926

Title: MGRM () Delete
Name: CONSTANTINIDE, ROXANA D
Address: 3207 BUCKINGHAM LANE
City-St-Zip: COCOA, FL 32926

Title: MGM () Delete
Name: CONSTANTINIDE, JOHN M
Address: 3207 BUCKINGHAM LANE
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL F. CONSTANTINIDE

MGRM

01/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date