2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000046

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

FILED Jan 11, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 56-2315793 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:

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

Title: MGRM

Name: CONSTANTINIDE, ROXANA D Address: 3207 BUCKINGHAM LANE City-St-Zip: COCOA, FL 32926

Title: MGM

 Name:
 CONSTANTINIDE, JOHN M

 Address:
 178 COVE LOOP DRIVE

 City-St-Zip:
 MERRITT ISLAND, FL 32953

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: MICAHEL F. CONSTANTINIDE MGRM 01/11/2011