2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009422

Entity Name: ALPHA RESOURCES LLC

FILED Apr 28, 2008 Secretary of State

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

330 BLUEFISH DRIVE 5334 GREENSIDE CT

#242 ORLANDO, FL 32819 US FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

P. O. BOX 20271 5334 GREENSIDE CT ROANOKE,, VA 24018 US ORLANDO, FL 32819 US

FEI Number: 82-0586712 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:

GRIFFITH, LARRY S 5334 GREENSIDE COURT ORLANDO, FL 32819 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

Electronic dignature of registered rigen

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GRIFFITH, LARRY S GRIFFITH, LARRY S

 Address:
 P. O. BOX 20271
 Address:
 5334 GREENSIDE CT.

 City-St-Zip:
 ROANOKE, VA 24018 US
 City-St-Zip:
 ORLANDO, FL 32819 US

Title: () Delete Title: MR. () Change (X) Addition

Name: Name: GRIFFITH, BRANDON E

 Address:
 Address:
 45 MALEENA MESA ST. SUITE 418

 City-St-Zip:
 City-St-Zip:
 HENDERSON, NV 89074

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: LARRY S. GRIFFITH MMBR 04/28/2008