

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040384

FILED
Apr 16, 2009
Secretary of State

Entity Name: ALERTI, LLC

Current Principal Place of Business:

10591 U.S. 301
HAMPTON, FL 32044

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 405
HARRISVILLE, RI 02830

New Mailing Address:

FEI Number: 86-1112289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, PAUL D
260A LAWRENCE BLVD.
STE. 201
KEYSTONE HEIGHTS, FL 32044 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: ROSE, EDWARD B
Address: 624 SHERMAN FARM RD
City-St-Zip: HARRISVILLE, RI 02830

ADDITIONS/CHANGES:

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: EDWARD B ROSE

MGRM

04/16/2009

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