2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043824

Entity Name: ALLIANCE SATCOM LLC

FILED Jan 10, 2011 Secretary of State

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

8840 HWY 78 W. 8840 HWY 78 W.

OKEECHOBEE, FL 32974 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

8840 HWY 78 W. 8840 HWY 78 W.

OKEECHOBEE, FL 32974 OKEECHOBEE, FL 34974

FEI Number: 58-2678126 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:

ST LAURENT, SUZANNE ST LAURENT, SUZANNE 8840 HWY 78 W. 8840 HWY 78 W.

OKEECHOBEE, FL 32974 US OKEECHOBEE, FL 34974 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: 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ST-LAURENT, LOUIS

 Address:
 8840 HWY 78W

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: MGRM

 Name:
 ST-LAURENT, MICHAEL

 Address:
 8840 HWY 78W

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: MGRM

Name: ST-LAURENT, SUZANNE Address: 8840 HWY 78W

City-St-Zip: OKEECHOBEE, FL 34974

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: SUZANNE ST-LAURENT MRS 01/10/2011