

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018496

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE ALESCO GROUP, L.L.C.

Current Principal Place of Business:

4575 VIA ROYALE
SUITE 201
FORT MYERS, FL 33919 US

Current Mailing Address:

4575 VIA ROYALE
SUITE 201
FORT MYERS, FL 33919 US

New Principal Place of Business:

5276 SUMMERLIN COMMONS WAY
SUITE 703
FORT MYERS, FL 33907 US

New Mailing Address:

5276 SUMMERLIN COMMONS WAY
SUITE 703
FORT MYERS, FL 33907 US

FEI Number: 56-2442416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKLORENKO, MICHAEL J
4575 VIA ROYALE
SUITE 201
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SKLORENKO, MICHAEL J
5276 SUMMERLIN COMMONS WAY
SUITE 703
FORT MYERS, FL 33907 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHAEL J. SKLORENKO
Address: 4575 VIA ROYALE SUITE 201
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICHAEL J. SKLORENKO
Address: 5276 SUMMERLIN COMMONS WAY SUITE 703
City-St-Zip: FORT MYERS, FL 33907 US

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 J SKLORENKO

MGR

04/14/2009

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