

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019554

Entity Name: ALPHA ENTERPRISES, LLC

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Principal Place of Business:

9301 SE 124TH PLACE
SUMMERFIELD, FL 34491 US

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Mailing Address:

9301 SE 14TH PLACE
SUMMERFIELD, FL 34491 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HALE, JOHN M
9301 SE 124TH PLACE
SUMMERFIELD, FL 34491 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: JOHN M. HALE

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HALE, JOHN M
Address: 39 BURGILL ROAD
City-St-Zip: LIVERPOOL, UK L12 0PP UK

Title: MGRM () Delete
Name: HALE, MARGARET A
Address: 39 BURGILL ROAD
City-St-Zip: LIVERPOOL, UK L12 0PP UK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALE, JOHN M
Address: 9301 SE 124TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: MGRM (X) Change () Addition
Name: HALE, MARGARET A
Address: 9301 SE 124TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN M. HALE

MGRM

04/06/2005

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