2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019638

Entity Name: ALPHA HOSPITALITY, LLC

FILED Feb 17, 2006 Secretary of State

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

2300 PHILLIPS HWY JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

2300 PHILLIPS HWY JACKSONVILLE, FL 32207

FEI Number: 01-0892929 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:

ANJNA, CHAUHAN J 200 WEST FORSYTH STREET SUITE 1401 JACKSONVILLE, FL 32202 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 elgitatare el regiotorea regent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PATEL, ISWAR
 Name:
 PATEL, ISHWAR

 Address:
 8252 WESTPORT ROAD
 Address:
 8252 WESTPORT ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32244 US
 City-St-Zip:
 JACKSONVILLE, FL 32244 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRAHMBHATT, PANKAJ
 Name:

 Address:
 1181 AIRPORT ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:(KISOR) MASTER, KIRTIBHAIName:MASTER, KIRTIBHAI(KISOAddress:2300 PHILLIPS HWYAddress:2300 PHILLIPS HWYCity-St-Zip:JACKSONVILLE, FL 32207City-St-Zip:JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the 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: SUDHIR PATEL MEMB 02/17/2006