

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020283

FILED
Mar 22, 2011
Secretary of State

Entity Name: ALPHARETTA INVESTORS, LLC

Current Principal Place of Business:

227 W NEW ENGLAND AVE
SUITE C
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1925
WINTER PARK, FL 327901925 US

New Mailing Address:

FEI Number: 02-0717897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, DAN
300 S ORANGE AVE
SUITE 1000
ORLANDO, FL 32801 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
Name: PRINCE HOLDINGS
Address: 227 W NEW ENGLAND AVE - STE C
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: BUSH FAMILY PARTNERSHIP
Address: 227 W NEW ENGLAND AVE - STE C
City-St-Zip: WINTER PARK, FL 32789 US

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 Statutes.

SIGNATURE: PRINCE HOLDINGS

MGRM

03/22/2011

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