2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 22, 2008 8:00 am Secretary of State

| 1. Entity Nam | MENT # L040000 ALLIANCE, LLC | 41825 | N. C. | | | 01-22-2008 | • | | |
|--|--|---|---|---|----------------------|------------------------|---------------------------------------|--------------------------|-------------------------|
| Principal Place 950/956 NO COCOA, FL 3 | RTH COCOA BLVD. | | Mailing Address 1600 SARNO RD. STE 113 MELBOURNE, FL 32935 US | | 60002559 | | | | |
| • | lace of Business - No P.O. Box # | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | 01152008 | Chg-LLC | CR2E083 | | |
| City & State | | City & State | City & State | | 4. FEI Number 20-119 | | | | plied For Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired \$5.00 Additional Fee Required | | | | | |
| | 6. Name and Address of Cui | rent Registered Agent | | | 7. Name and | Address of New R | Registered Age | ent | |
| JM REAL I 1600 SARI MELBOUR | ESTATE, INC. NO RD., SUITE 113 |) 475 - P. ne - Apple | | Name Street Address (I | P.O. Box Numb | er is Not Acceptable | e) | | |
| | | | | City | <u>-</u> | , | FL | Zip Code | 9 |
| | named entity submits this statement ions of registered agent. Sgnature, typed or printed name of registered | ent for the purpose of changing its a | \geq | office or register | | th, in the State of Fk | orida. I am fan / / (5 / 0 DATE | | and accept |
| | : NOW!!! FEE IS \$138.75 y 1, 2008 Fee will be \$53 | 8.75 | | | | | te check pay a Departmen | | |
| 9. | MANAGING M | EMBERS/MANAGERS | 10. | | | ADDITIONS | /CHANGES | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR HEALY, NEIL TOOME DRING CO. LONGFORD, IRELAND, | ☐ Detete | TITLE NAME STREET / | ADDRESS - Zip | | | |] Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM HEALY, NEIL TOOME DRING CO. LONGFORD, IRELAND. | ☐ Delete | TITLE NAME STREET / | ADDRESS - ZIP | | | C | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM HEALY, TADHG 334/336 WEST 46TH STRE MANHATTAN, NY 10036 | ☐ Delete | TITLE NAME STREET / | ADORESS : | | | C | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM MULROONEY, DARRAGH 82 NEW CABRA ROAD PHIBSBORO, DUBLIN 7, IR | ☐ Dekete | TITLE NAME STREET / CITY-ST | ADORESS (| | | |] Change | Addition |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | ☐ Delete | TITLE NAME STREET / | ADORESS - ZIP | | | [|] Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET / | ADORESS (-ZIP | | | | Change | Addition |
| indicated | on this report is true and accurate | d with this filing does not qualify for e and that my signature shall have trustee empowered to execute this i | the same le | egal effect as if m | nade under oath | n; that I am a mana | urther certify the | at the info or manage | rmation r of the |

| SIGNATURE: | <i>[</i> | とつん | 80/21/1 | 221 242-288 |
|------------|------------------|--|---------|------------------|
| | ED OR PRINTED NA | IE OF SKINENG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | Drate | Daybrile Phone # |