

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043228

Entity Name: ALBANY HOLDINGS, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

10915 BONITA BEACH RD
SUITE 1152
BONITA SPRINGS, FL 34135

Current Mailing Address:

10915 BONITA BEACH RD
SUITE 1152
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10915 BONITA BEACH RD
SUITE 1152
BONITA SPRINGS, FL 34135 US

New Mailing Address:

10915 BONITA BEACH RD
SUITE 1152
BONITA SPRINGS, FL 34135 US

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

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 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: MGR () Delete
Name: KIRK, BRIAN J
Address: 61 6822 COMPTON LANE N
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIRK, BRIAN J
Address: 6822 COMPTON LANE
City-St-Zip: NAPLES, FL 34104 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: BRIAN J KIRK

MGR

04/17/2009

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