2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045640

Entity Name: PRISTINE ALLIANCE LLC

FILED Jan 20, 2009 Secretary of State

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

C/O LEW FRIEDLAND 43309 U S HIGHWAY 19 N

43309 US HIGHWAY 19 TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

P.O. BOX 1608 P O BOX 1608

TARPON SPRINGS, FL 346881608 US TARPON SPRINGS, FL 346881608 US

FEI Number: 20-1269964 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:

FRIEDLAND, LEW
43309 US HIGHWAY 19
TARPON SPRINGS, FL 34688 US
FRIEDLAND, LEW
43309 U S HIGHWAY 19 N
TARPON SPRINGS, FL 34689 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: 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FRIEDLAND, LEW
 Name:
 FRIEDLAND, LEW

 Address:
 43309 US HIGHWAY 19
 Address:
 43309 U S HIGHWAY 19 N

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 TARPON SPRINGS, FL 34689

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

Name: FORD, DAVID Name: FORD, DAVID

Address: 43309 US HIGHWAY 17 Address: 43309 U S HIGHWAY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689 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: LEW FRIEDLAND P 01/20/2009