

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 23, 2008
Secretary of State**

DOCUMENT# L05000002561

Entity Name: ALLIANCE LLC

Current Principal Place of Business:

7065 WESTPOINTE BLVD.
SUITE 319
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 618147
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 20-2151805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMBACK, KEN
7065 WESTPOINTE BLVD
SUITE 319
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DUDLEY, ADAM
7065 WESTPOINTE BLVD
SUITE 319
ORLANDO, FL 32835 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: ADAM DUDLEY 09/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMBACK, KEN
Address: 7065 WESTPOINTE BLVD SUITE 319
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUDLEY, ADAM
Address: 7065 WESTPOINTE BLVD SUITE 319
City-St-Zip: ORLANDO, FL 32835

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: ADAM DUDLEY MGR 09/23/2008

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