

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050563

FILED
Apr 14, 2009
Secretary of State

Entity Name: ALARNCO MANAGEMENT "LLC"

Current Principal Place of Business:

8903 GLADES ROAD
A8
BOCA RATON, FL 33434

New Principal Place of Business:

8903 GLADES ROAD
B1
BOCA RATON, FL 33434

Current Mailing Address:

8903 GLADES ROAD
A8
BOCA RATON, FL 33434

New Mailing Address:

8903 GLADES ROAD
B1
BOCA RATON, FL 33434

FEI Number: 20-2919292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNBERG, ALAN
12310 SW 113 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

STERNBERG, ALAN
442 PALM COURT
NAPLES, FL 34108 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STERNBERG, ALAN B
Address: 12310 SW 113 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete
Name: NEEDLEMAN, ARNOLD E
Address: 3845 ST JAMES WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STERNBERG, ALAN B
Address: 442 PALM COURT
City-St-Zip: NAPLES, FL 34108 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARNOLD NEEDLEMAN

MGRM

04/14/2009

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