

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065976

FILED
Mar 13, 2006
Secretary of State

Entity Name: ALDERHOUSE ENTERPRISES, LLC

Current Principal Place of Business:

4221 BAY MEADOWS RD.
SUITE 7
JACKSONVILLE, FL 32217

New Principal Place of Business:

4221 BAYMEADOWS RD.
SUITE 7
JACKSONVILLE, FL 32217

Current Mailing Address:

4221 BAY MEADOWS RD.
SUITE 7
JACKSONVILLE, FL 32217

New Mailing Address:

4221 BAYMEADOWS RD.
SUITE 7
JACKSONVILLE, FL 32217

FEI Number: 20-3760312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHN, SOSHA
4221 BAY MEADOWS RD.
SUITE 7
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MARSH, SASHA
4221 BAYMEADOWS RD.
SUITE 7
JACKSONVILLE, FL 32217 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: SASHA MARSH

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSH, SASHA
Address: 24 QUEENS AVENUE
City-St-Zip: WARRINGTON, CHESHIRE, UK WA 35 NE

Title: MGRM () Delete
Name: MARSH, TESSA
Address: 24 QUEENS AVENUE
City-St-Zip: WARRINGTON, CHESHIRE, UK WA 35 NE

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSH, SASHA
Address: 4221 BAYMEADOWS RD.
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM (X) Change () Addition
Name: MARSH, TESSA
Address: 4221 BAYMEADOWS RD.
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify for the 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: SASHA MARSH

MGRM

03/13/2006

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