2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095606

Entity Name: THE ALDEN GROUP, LLC

FILED Mar 15, 2010 Secretary of State

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

990 STINSON WAY SUITE 201 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

990 STINSON WAY SUITE 201 WEST PALM BEACH, FL 33411

FEI Number: 20-3544318 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:

HACKNEY, ROBERT C ESQ

11382 PROSPERITY FARMS
SUITE 228
PALM BEACH GARDENS, FL 33410 US

HACKNEY, ROBERT C ESQ
108 INTERCOASTAL POINTE DR
SUITE 100
JUPITER, FL 33477 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: ROBERT C HACKNEY 03/15/2

ROBERT C HACKNEY 03/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARUSO, DENNIS J

Address: 990 STINSON WAY SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby 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 Statues.

SIGNATURE: DENNIS J CARUSO MGR 03/15/2010