2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098400

Entity Name: ALPHA CORP. LLC

FILED Jul 09, 2008 Secretary of State

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

100 SOUTH FEDERAL HIGHWAY US 1 VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

100 SOUTH FEDERAL HIGHWAY US 1 319 THIRD AVE

VERO BEACH, FL 32962 US MELBOURNE BEACH, FL 32951 US

FEI Number: 33-1124957 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:

GRAVEL, MARCEL 319 THIRD AVE MELBOURNE BEACH, FL 32951 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRAVEL, MARCEL
 Name:

 Address:
 319 THIRD AVE
 Address:

 City-St-Zip:
 MELBOURNE BEACH, FL 32951 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GERVAIS, JOANNE
 Name:

 Address:
 319 THIRD AVE
 Address:

 City-St-Zip:
 MELBOURNE BEACH, FL 32951 US
 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: MARCEL GRAVEL MGRM 07/09/2008