

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108473

Entity Name: ALPHAGEN COMPANIES, LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

5517 HANSEL AVE
ORLANDO, FL 32809 US

New Principal Place of Business:

555 WINDERLY PL STE 300
ORLANDO, FL 32751 US

Current Mailing Address:

5517 HANSEL AVE
ORLANDO, FL 32809 US

New Mailing Address:

555 WINDERLY PL STE 300
ORLANDO, FL 32751 US

FEI Number: 20-3788673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, JOSEPH A
906 SYCAMORE LN
ORLANDO, FL, FL 32714 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MILLS, JOSEPH A
Address: 906 SYCAMORE LN
City-St-Zip: ORLANDO, FL 32714

Title: MGR () Delete
Name: RIZVI, SYED
Address: 12472 LAKE UNDERHILL RD #324
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR () Delete
Name: MATHES, NATHANIEL
Address: 1036 LANOVIA AVE
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: MATHES, NATHANIEL K
Address: 1036 CANOVIA AVE
City-St-Zip: ORLANDO, FL 32804 US

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: JOSEPH A. MILLS

MGR.

01/27/2006

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