

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010490

FILED
Apr 29, 2009
Secretary of State

Entity Name: ALFRED STREET HOLDING COMPANY, LLC

Current Principal Place of Business:

401 E. ALFRED STREET
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

401 E. ALFRED STREET
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-4213394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEUERSTEIN, JAMES F
401 E. ALFRED STREET
TAVARES, FL 32778 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: MGRM () Delete
Name: FINDLEY, ANDREW K
Address: 22830 STALLION DR.
City-St-Zip: SORRENTO, FL 32776

Title: MGR () Delete
Name: WHITE-FINDLEY, SHARON L
Address: 22830 STALLION DR.
City-St-Zip: SORRENTO, FL 32776

Title: MGR () Delete
Name: FEUERSTEIN, JAMES F
Address: 22724 STALLION DR.
City-St-Zip: SORRENTO, FL 32776

Title: MGR () Delete
Name: FEUERSTEIN, CHERYL R
Address: 22724 STALLION DR.
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINDLEY, ANDREW K
Address: 4645 CLAIRE ROSE CT.
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR (X) Change () Addition
Name: WHITE-FINDLEY, SHARON L
Address: 4645 CLAIRE ROSE CT.
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM (X) Change () Addition
Name: FEUERSTEIN, JAMES F
Address: 22724 STALLION DR.
City-St-Zip: SORRENTO, FL 32776

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: JAMES F. FEUERSTEIN

MGRM

04/29/2009

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