2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010490

Entity Name: ALFRED STREET HOLDING COMPANY, LLC

FILED Feb 26, 2010 Secretary of State

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

401 E. ALFRED STREET TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

401 E. ALFRED STREET 4645 CLAIRE ROSE COURT TAVARES, FL 32778 MOUNT DORA, FL 32757

FEI Number: 20-4213394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEUERSTEIN, JAMES F FINDLEY, ANDREW K MGRM
401 E. ALFRED STREET 4645 CLAIRE ROSE COURT
TAVARES, FL 32778 US MOUNT DORA, FL 32757 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: ANDREW K. E. FINDLEY 02/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FINDLEY, ANDREW K
Address: 4645 CLAIRE ROSE CT.
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR

Name: WHITE-FINDLEY, SHARON L Address: 4645 CLAIRE ROSE CT. City-St-Zip: MOUNT DORA, FL 32757

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: ANDREW K. E. FINDLEY MGRM 02/26/2010