

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013401

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: ALLIANCE HOLDING CAPITAL, LLC

## Current Principal Place of Business:

260 SOUTH HAMPTON CLUB WAY  
ST. AUGUSTINE, FL 320921028

## New Principal Place of Business:

260 SOUTH HAMPTON CLUB WAY  
ST. AUGUSTINE, FL 320921028 US

## Current Mailing Address:

260 SOUTH HAMPTON CLUB WAY  
ST. AUGUSTINE, FL 320921028

## New Mailing Address:

260 SOUTH HAMPTON CLUB WAY  
ST. AUGUSTINE, FL 320921028 US

FEI Number: 90-0340643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELSON, ROLIN  
260 SOUTH HAMPTON CLUB WAY  
ST. AUGUSTINE, FL 320921028 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: CT ( ) Delete  
Name: ELYSSE ECCLESIASTRE  
Address: 100 BELMON DR  
City-St-Zip: SAINT JOHNS, FL 32259

Title: D ( ) Delete  
Name: DOLES, EDDY  
Address: 9816 NW 14TH ST  
City-St-Zip: COCONUT CREEK, FL 33065

Title: CFO ( ) Delete  
Name: FRANKLIN, HERMIONE  
Address: 10679 OAK BEND WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: SINGH, SURUJNARINE  
Address: 5607 SEMINARY RD #1208N  
City-St-Zip: FALLS CHURCH, VA 22041

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: CT (X) Change ( ) Addition  
Name: ECCLESIASTRE, ELYSSE  
Address: 100 BELMONT DR  
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: D (X) Change ( ) Addition  
Name: DALUS, EDDY  
Address: 9816 NW 14TH ST  
City-St-Zip: COCONUT CREEK, FL 33065 US

Title: CFO (X) Change ( ) Addition  
Name: FRANKLIN, HERMIONE  
Address: 10679 OAK BEND WAY  
City-St-Zip: WELLINGTON, FL 33414 US

Title: D (X) Change ( ) Addition  
Name: SINGH, SURUJNARINE  
Address: 5607 SEMINARY RD #1208N  
City-St-Zip: FALLS CHURCH, VA 22041 US

Title: COO ( ) Change (X) Addition  
Name: GUILLUAME, JACQUES  
Address: 12465 BLACKWATER CT  
City-St-Zip: JACKSONVILLE, FL 32223 US

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: ROLIN NELSON

CEO

04/24/2009

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