

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 ECCLESIAITRE
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: ECCLESIAITRE, 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