2007 LIMITED LIABILITY COMPANY

Mar 19, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L06000065560** 03-19-2007 90464 044 ****50.00 1. Entity Name ALB HOLDING, LLC Principal Place of Business Mailing Address Д., 3438 EAST LAKE ROAD 3438 EAST LAKE ROAD SUITE 14 SUITE 14 PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 IIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>35246 US. HWY19</u>N <u>352460</u> Suite, Apt. #, etc. Suite, Apt. #, etc 01102007 Chg-LLC CR2E083 (12/06) 中32 City & State Applied For City & State 4. FEI Number ao-52 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONATHAN P. KROSS, P.A. Street Address (P.O. Box Number is Not Acceptable) 2461 WEST HILLSBORO BLVD DEERFIELD BEACH, FL 33442 Zip Code 8. The above named entity sobmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. <u>. . . .</u> MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ÎTLE TITLE Change Addition ☐ Delete Brown Anorea BROWN, ANDREA L NAME MAME STREET ADDRESS 3438 EAST LAKE ROAD, SUITE 14 5246 U.S. Highway STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zip TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is frue and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SHATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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FILED