

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065560

Entity Name: ALB HOLDING, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

35246 US HWY 19 NORTH
#321
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

35246 US HWY 19 NORTH
#321
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 20-5252473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN P. KROSS, P.A.
2461 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: MGR () Delete
Name: BROWN, ANDREA L
Address: 35246 US HWY 19 NORTH #321
City-St-Zip: PALM HARBOR, FL 34684 US

ADDITIONS/CHANGES:

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: ANDREA BROWN

MGR

03/25/2009

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