2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067645

Entity Name: ALFA INVESTMENT FUND, LLC

FILED Apr 27, 2009 Secretary of State

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

3208 EAST COLONIAL DR. #234 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

28015 SMYTH DR. 3208 EAST COLONIAL DR. VALENCIA, CA 91355 #234 ORLANDO, FL 32803

FEI Number: 20-5161863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRESIDENTIAL SERVICES INCORPORATED

1217 CAPE CORAL PARKWAY

#300

CAPE CORAL, FL 33904 US

LLOYD, RICHARD

310 DOGWOOD AVE

ORANGE CITY, FL 32763 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: RICHARD LLOYD 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name: LAMBERT, BOBBY J Name: ENIKEEV, VADIM
Address: 1217 CAPE CORAL PARKWAY #300 Address: 32920 WINDY OAK STREET

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: SORRENTO, FL 32776

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ENIKEEV, VADIM Name: LLOYD, RICHARD

Address: 32920 WINDY OAK STREET Address: 310 DOGWOOD AVE
City-St-Zip: SORRENTO, FL 32776 City-St-Zip: ORANGE CITY, FL 32763

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 LLOYD, RICHARD
 Name:

 Address:
 310 DOGWOOD AVE
 Address:

 City-St-Zip:
 ORANGE CITY, FL 32763
 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: RICHARD LLOYD MGRM 04/27/2009