

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071903

FILED
Jan 15, 2008
Secretary of State

Entity Name: ALACRITY RESOURCES, LLC

Current Principal Place of Business:

1145 GULF OF MEXICO DRIVE
102
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

1145 GULF OF MEXICO DRIVE
102
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 20-5242539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAKES, LEE W
1145 GULF OF MEXICO DRIVE
102
LONGBOAT KEY, FL 34228 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: PEAKES, LEE W
Address: 1145 GULF OF MEXICO DRIVE #102
City-St-Zip: LONGBOAT KEY, FL 34228

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: LEE W. PEAKES

MGR

01/15/2008

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