

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113896

FILED
Mar 22, 2007
Secretary of State

Entity Name: THE ALPHAGEN COMPANIES LLC

Current Principal Place of Business:

1180 SPRING CENTRE S BLVD
340
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1180 SPRING CENTRE S BLVD
340
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-5948711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHES, DAVID M
5517 HANSEL AVE
ORLANDO, FL 32809 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: MGRM () Delete
Name: MATHES, DAVID M
Address: 5517 HANSEL AVE
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: HEERA LLC,
Address: 530 PEACHTREE RD.
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: D. MICHAEL MATHES

MGR

03/22/2007

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