

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113896

FILED
Jan 07, 2008
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 ()

Name and Address of Current Registered Agent:

MATHES, DAVID M
5517 HANSEL AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MATHES, NATHANIEL K
1036 CANOVIA AVE
ORLANDO, FL 32804 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: NATHANIEL MATHES

01/07/2008

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: MATHES, NATHANIEL K
Address: 1036 CANOVIA AVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Change (X) Addition
Name: RIZVI, SYED W
Address: 836 BRIGHT MEADOW DR
City-St-Zip: LAKE MARY, FL 32746

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: NATHANIEL MATHES

CFO

01/07/2008

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