

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000113896

FILED
Sep 11, 2009
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:**121 S ORANGE AVE
940
ORLANDO, FL 32801**Current Mailing Address:**1180 SPRING CENTRE S BLVD
340
ALTAMONTE SPRINGS, FL 32714**New Mailing Address:**121 S ORANGE AVE
940
ORLANDO, FL 32801**FEI Number:** 20-5948711**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MATHES, NATHANIEL K
1036 CANOVIA AVE
340
ORLANDO, FL 32804 US**Name and Address of New Registered Agent:**MATHES, NATHANIEL K
121 S ORANGE AVE
940
ORLANDO, FL 32801 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 K MATHES

09/11/2009

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 32809Title: MGRM () Delete
Name: HEERA LLC
Address: 530 PEACHTREE RD.
City-St-Zip: SANIBEL, FL 33957Title: MGRM () Delete
Name: MATHES, NATHANIEL K
Address: 1036 CANOVIA AVE
City-St-Zip: ORLANDO, FL 32804Title: MGRM () Delete
Name: RIZVI, SYED W
Address: 836 BRIGHT MEADOW DR
City-St-Zip: LAKE MARY, FL 32746**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM (X) Change () Addition
Name: MATHES, NATHANIEL K
Address: 5517 HANSEL AVE
City-St-Zip: ORLANDO, FL 32809Title: () 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: NATHANIEL K MATHES

CFO

09/11/2009

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