

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113896

FILED
Feb 22, 2011
Secretary of State

Entity Name: THE ALPHAGEN COMPANIES LLC

Current Principal Place of Business:

121 S ORANGE AVE
940
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

121 S ORANGE AVE
940
ORLANDO, FL 32801

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, NATHANIEL K
121 S ORANGE AVE
940
ORLANDO, FL 32801 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
Name: MATHES, DAVID M
Address: 5517 HANSEL AVE
City-St-Zip: ORLANDO, FL 32809

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

Title: MGRM
Name: MATHES, NATHANIEL K
Address: 5517 HANSEL AVE
City-St-Zip: ORLANDO, FL 32809

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

I hereby 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

02/22/2011

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