

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068581

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: ALPHA 340479 LLC

## Current Principal Place of Business:

8675 NAPLES HERITAGE DRIVE  
UNIT #424  
NAPLES, FL 34112 US

## New Principal Place of Business:

8934 OLDE HICKORY AVE  
SARASOTA, FL 34238 US

## Current Mailing Address:

12A MICA LANE  
WELLESLEY HILLS, MA 02481 US

## New Mailing Address:

12A MICA LANE  
C/O BARROCK CAPITAL  
WELLESLEY HILLS, MA 02481 US

FEI Number: 75-3246249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALPHAROCK LLC  
8675 NAPLES HERITAGE DRIVE  
UNIT #424  
NAPLES, FL 34112 US

## Name and Address of New Registered Agent:

ALPHAROCK LLC  
8934 OLDE HICKORY AVE  
SARASOTA, FL 34238 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:

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ALPHAROCK LLC  
Address: 8675 NAPLES HERITAGE DRIVE, UNIT #424  
City-St-Zip: NAPLES, FL 34112 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ALPHAROCK LLC  
Address: 8934 OLDE HICKORY AVE  
City-St-Zip: SARASOTA, FL 34238 US

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: DAVID J DALY

MGRM

04/27/2009

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