

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068581

FILED
Apr 08, 2011
Secretary of State

Entity Name: ALPHA 340479 LLC

Current Principal Place of Business:

8934 OLDE HICKORY AVE
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
8934 OLDE HICKORY AVE
SARASOTA, FL 34238 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: ALPHAROCK LLC
Address: 8934 OLDE HICKORY AVE
City-St-Zip: SARASOTA, FL 34238 US

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: DAVID J DALY

MGRM

04/08/2011

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