

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070058

Entity Name: ALPHA 341164 LLC

FILED
Apr 27, 2009
Secretary of State

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:

12 A MICA LANE
WELLESLEY HILLS, MA 02481 US

New Mailing Address:

FEI Number: 75-3246227

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