## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109138

Entity Name: ALPHAGEN ADVISORS LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1180 SPRING CENTER SOUTH BLVD 121 S ORANGE AVE

SUITE 340 SUITE 940

ALTAMONTE SPRINGS, FL 32714 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

1180 SPRING CENTER SOUTH BLVD 121 S ORANGE AVE SUITE 340 SUITE 940

ALTAMONTE SPRINGS, FL 32714 ORLANDO, FL 32801

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE ALPHAGEN COMPANIES LLC

1180 SPRING CENTER SOUTH BLVD

121 S ORANGE AVE

SUITE 340 SUITE 940 ALTAMONTE SPRINGS, FL 32714 US ORANGE, 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 MATHES 02/16/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE ALPHAGEN COMPANIES LLC

Address: 1180 SPRING CENTER SOUTH BLVD SUITE 340

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 Statues.

SIGNATURE: NATHANIEL MATHES CFI 02/16/2010