

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033810

FILED
Apr 13, 2009
Secretary of State

Entity Name: AL VENTURES HOLDING, LLC

Current Principal Place of Business:

9900 STIRLING ROAD SECOND FLOOR
SUITE 224
COOPER CITY, FL 33024

New Principal Place of Business:

9900 STIRLING ROAD SECOND FLOOR
SUITE 244
COOPER CITY, FL 33024

Current Mailing Address:

9900 STIRLING ROAD SECOND FLOOR
SUITE 224
COOPER CITY, FL 33024

New Mailing Address:

9900 STIRLING ROAD SECOND FLOOR
SUITE 244
COOPER CITY, FL 33024

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOTT, DAVID R
9900 STIRLING ROAD SECOND FLOOR
SUITE 224
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

ARNOTT, DAVID R
9900 STIRLING ROAD SECOND FLOOR
SUITE 244
COOPER CITY, FL 33024 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNGR () Change (X) Addition
Name: LINCOLN, PAUL F
Address: 9900 STIRLING RD., STE 244
City-St-Zip: COOPER CITY, FL 33024

Title: MNGR () Change (X) Addition
Name: ARNOTT, DAVID R
Address: 9900 STIRLING RD., STE 244
City-St-Zip: COOPER CITY, FL 33024

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 R. ARNOTT

MNGR

04/13/2009

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