2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045137

Entity Name: ALB-1 LLC

FILED Jan 11, 2010 Secretary of State

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

4801 LYNN OAKS CIRCLE DOVER, FL 33527

Current Mailing Address: New Mailing Address:

4801 LYNN OAKS CIRCLE DOVER, FL 33527

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:

BALLARD, ANNIE LOU 4801 LYNN OAKS CIRCLE DOVER, FL 33527 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BALLARD, ANNIE LOU
Address: 4801 LYNN OAKS CIRCLE
City-St-Zip: DOVER, FL 33527

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: ANNIE LOU BALLARD MGRM 01/11/2010