## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046938

Entity Name: ALPHA 346802 LLC

FILED Apr 24, 2009 Secretary of State

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

14405 SR70 8934 OLDE HICKORY AVE 101 SARASOTA, FL 34238 U

BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

12A MICA LANE
C/ BARROCK CAPITLA LLC
WELLESLEY, MA 02481 US

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

12A MICA LANE
WELLESLEY, MA 02481 US

FEI Number: 90-0369731 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ALPHAROCK LLC
8675 NAPLES HERITAGE DRIVE
UNIT 424
NAPLES, FL 34112 US
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: 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ALPHAROCK LLC
 Name:
 ALPHAROCK LLC

 Address:
 8675 NAPLES HERITAGE DRIVE
 Address:
 8934 OLDE HICKORY AVE

 City-St-Zip:
 NAPLES, FL 34112 US
 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 04/24/2009