

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079471

Entity Name: ALANNA HOLDINGS, LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

13200 PINE BOROUGH LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1 OLD FENCE ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

13200 PINE BOROUGH LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1 OLD FENCE ROAD
PALM BEACH GARDENS, FL 33418

FEI Number: 26-3408294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROBST, DANIEL J
3300 PGA BOULEVARD
SUITE 500
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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 () Delete
Name: CUMMINGS, VICTOR A
Address: 13200 PINE BOROUGH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: CUMMINGS, LARA
Address: 13200 PINE BOROUGH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUMMINGS, VICTOR A
Address: 1 OLD FENCE ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: CUMMINGS, LARA
Address: 1 OLD FENCE ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: VICTOR A. CUMMINGS

MGRM

04/12/2009

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