

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041912

Entity Name: ALBA HOLDINGS, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

7320 GULF BLVD.
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

7320 GULF BLVD.
ST. PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 30-0585851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDERS LAW GROUP, PA
2958 1ST AVENUE N
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

STEVEN A. CULBREATH, PA
111 2ND AVE NE
SUITE 900
ST. PETERSBURG, FL 33701 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: STEVEN A. CULBREATH

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIANA, GIOVANNA
Address: 7320 GULF BLVD
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: MGR
Name: UPCHURCH, DONALD G
Address: 75 WILDFLOWER CIRCLE
City-St-Zip: WESTFIELD, MA 01085 US

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 Statutes.

SIGNATURE: DIANA GIOVANNA

MRGM

01/07/2010

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