2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126488

Entity Name: ALPHAEUS SELECT, LLC

FILED Apr 20, 2012 Secretary of State

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

15310 AMBERLY DRIVE, SUITE 220 100 SOUTH ASHLEY DRIVE, SUITE 2100

TAMPA, FL 33647 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

15310 AMBERLY DRIVE, SUITE 220 100 SOUTH ASHLEY DRIVE, SUITE 2100

TAMPA, FL 33647 TAMPA, FL 33602

FEI Number: 27-4214533 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:

MCNAMARA, THOMAS P BROWNLEE, DAVID

2907 BAY TO BAY BLVD., SUITE 201 100 SOUTH ASHLEY DRIVE, SUITE 2100 TAMPA, FL 33629 US TAMPA, FL 33602 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: DAVID BROWNLEE 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUTTRELL, D. SCOTT

Address: 100 SOUTH ASHLEY DRIVE, SUITE 2100

City-St-Zip: TAMPA, FL 33602 US

Title: S

Name: BROWNLEE, DAVID A

Address: 100 SOUTH ASHLEY DRIVE, SUITE 2100

City-St-Zip: TAMPA, FL 33602 US

Title: T

Name: AKE, MICHAEL K

Address: 100 SOUTH ASHLEY DRIVE, SUITE 2100

City-St-Zip: TAMPA, FL 33602 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 Statues.

SIGNATURE: DAVID BROWNLEE S 04/20/2012