2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2007
Secretary of State

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Entity Name: ALPHA STRATEGIC MANAGEMENT, L.L.C.

Current Principal Place of Business:

1150 SOUTH US HIGHWAY 1, SUITE 301
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1150 SOUTH US HIGHWAY 1, SUITE 301
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0914091 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC,
777 SOUTH FLAGLER DRIVE, SUITE 500-EAST
WEST PALM BEACH, FL 33401 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: MGR ( ) Delete
Name: HELENE, GARY
Address: 1150 S US HWY 1 STE 301
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY HELENE MGR 04/16/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date