2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001373

Entity Name: ALPINE HAVERHILL HOLDINGS, L.C.

FILED Jan 18, 2011 Secretary of State

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

500 N. HAVERHILL RD HAVERHILL, FL 33417

Current Mailing Address: New Mailing Address:

500 N. HAVERHILL RD HAVERHILL, FL 33417

FEI Number: 52-9588800 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:

FRAZIER, ROMAN 132 CAYO COSTA CRT ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FRAZIER, BOYDEAN B

 Address:
 885 E ALPINE BLVD

 City-St-Zip:
 ALPINE, UT 84004

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: ROMAN FRAIZER RA 01/18/2011