

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001799

FILED
Jan 13, 2009
Secretary of State

Entity Name: ALLERAND 10 W 10 COMPANY, LLC

Current Principal Place of Business:

C/O PRISM VENTURE PARTNERS, LLC
675 WEST INDIANTOWN ROAD, SUITE 103
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

C/O PRISM VENTURE PARTNERS, LLC
675 WEST INDIANTOWN ROAD, SUITE 103
JUPITER, FL 33458

New Mailing Address:

C/O PRISM VENTURE PARTNERS, LLC
675 WEST INDIANTOWN ROAD, SUITE 103
JUPITER, FL 33458 US

FEI Number: 90-0242211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRISON VENTURE PARTNERS, LLC
675 W INDIANTOWN ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PRISM VENTURE PARTNERS, LLC
675 W INDIANTOWN ROAD
JUPITER, FL 33458 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: BRENDA KAY CALIENDO

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SABELLA, RICHARD J
Address: 130 BEAR'S CLUB DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: SABELLA, RICHARD J
Address: 130 BEAR'S CLUB DRIVE
City-St-Zip: JUPITER, FL 33477

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: BRENDA KAY CALIENDO

OM

01/13/2009

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