2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004287

City-St-Zip:

KNOXVILLE, TN 37921

Entity Name: STRATEGIC ALLIANCE MANAGEMENT, LLC

FILED Mar 27, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3612B HENSON RD KNOXVILLE, TN 37921 **Current Mailing Address: New Mailing Address:** 3612B HENSON RD KNOXVILLE, TN 37921 FEI Number: 26-0025695 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: PHELPS, MICHAEL 3651 42ND AVENUE SOUTH ST. PETERSBURG, FL 33711 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HALL, STEPHEN D Name: Name: Address: 3612B HENSON RD Address: City-St-Zip: KNOXVILLE, TN 37921 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FERGUSON, JOHN W III Name: Name: Address: 3600 HENSON RD Address:

City-St-Zip:

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: STEPHEN D HALL MGRM 03/27/2008