

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001518

Entity Name: ALAFLA HOLDINGS LLC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

3 GRANDVIEW DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

3 GRANDVIEW DRIVE
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 26-2072593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLMAN, JOHN M III
3 GRANDVIEW DRIVE
SHALIMAR, FL 32579 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: MGRM () Delete
Name: ALLMAN, JOHN M III
Address: 3 GRANDVIEW DRIVE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLMAN, JOHN M III
Address: 3 GRANDVIEW DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: JOHN M. ALLMAN III

MGR

03/28/2009

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