

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011465

Entity Name: ALLEN VENTURES, L.L.C.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12100-31ST COURT NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

12100-31ST COURT NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3735888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAMES G
12100-31ST COURT NORTH
ST. PETERSBURG, FL 33716 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
Name: ALLEN, JAMES G
Address: 12100-31ST COURT NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR
Name: ALLEN, JAMES K
Address: 12100-31ST COURT NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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 Statutes.

SIGNATURE: JAMES G. ALLEN

MGR

04/27/2011

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