

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104954

FILED
Jan 08, 2010
Secretary of State

Entity Name: ALLI FAMILY, LLC

Current Principal Place of Business:

11625 WALSINGHAM ROAD
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

11625 WALSINGHAM ROAD
LARGO, FL 33778

New Mailing Address:

FEI Number: 20-4325625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLI, DEAN C
11625 WALSINGHAM ROAD
LARGO, FL 33778 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: ALLI, DONALD R
Address: 401 ALTHEA ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: MGR
Name: ALLI, DEAN C
Address: 2208 ELIZABETH WAY
City-St-Zip: DUNEDIN, FL 34698

Title: MGR
Name: ALLI HOUCHEINS, DIANNA
Address: 2999 PEPPERWOOD LANE WEST
City-St-Zip: CLEARWATER, FL 33761

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: DEAN C ALLI

MGR

01/08/2010

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