

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093277

FILED
Apr 18, 2008
Secretary of State

Entity Name: ALEN, LLC

Current Principal Place of Business:

637 CARICA ROAD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

637 CARICA ROAD
NAPLES, FL 34108

New Mailing Address:

FEI Number: 33-1188502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMiami TRAIL NORTH 4TH FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PIIPPONEN, GARY L
637 CARICA ROAD
NAPLES, FL 34108 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: GARY PIIPPONEN

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIIPPONEN, GARY L
Address: 637 CARICA ROAD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: GARY PIIPPONEN

MGR

04/18/2008

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