

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000094593

**FILED  
May 03, 2011  
Secretary of State**

**Entity Name:** JOHN ALLEN INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

977 CRIMSON HEIGHTS CT  
FORT WALTON BEACH, FL 32547 US

**New Principal Place of Business:**

**Current Mailing Address:**

977 CRIMSON HEIGHTS CT  
FORT WALTON BEACH, FL 32547 US

**New Mailing Address:**

FEI Number: 26-1077999      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SETTERBERG, BRIAN D  
977 CRIMSON HEIGHTS CT  
FORT WALTON BEACH, FL 32547 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: SETTERBERG, BRIAN D  
Address: 977 CRIMSON HEIGHTS CT  
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: BRIAN SETTERBERG      MGR      05/03/2011

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