

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041062

FILED  
May 13, 2009  
Secretary of State

Entity Name: ALLEN-BASSETT ENTERPRISES, LLC

**Current Principal Place of Business:**

C/O KIM M. ALLEN  
1765 HORIZON WAY  
BARTOW, FL 33830

**New Principal Place of Business:**

**Current Mailing Address:**

C/O KIM M. ALLEN  
1765 HORIZON WAY  
BARTOW, FL 33830

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

DAVIS, JAMES C II  
121 NORTH COLLINS STREET  
PLANT CITY, FL 33563    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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      MRS                      ( ) Change (X) Addition  
Name:                      ALLEN, KIM M  
Address:                      1765 HORIZON WAY  
City-St-Zip:                      BARTOW, FL 33830

Title:                      MRS                      ( ) Change (X) Addition  
Name:                      BASSETT, ANNA M  
Address:                      2015 TENNYSON ST.  
City-St-Zip:                      LAKELAND, FL 33801

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: ANNA BASSETT

MRS

05/13/2009

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