

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000030472

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** ALLEN GAME RANCH LLC

**Current Principal Place of Business:**

10 E. SPANISH TOWN CT  
ROSEMARY BEACH, FL 32461

**New Principal Place of Business:**

10 E. SPANISH TOWN CT  
PANAMA CITY BEACH, FL 32413

**Current Mailing Address:**

10 E. SPANISH TOWN CT  
ROSEMARY BEACH, FL 32461

**New Mailing Address:**

PO BOX 611187  
ROSEMARY BEACH, FL 32461

**FEI Number:** 36-4698329

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

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

ALLEN, ANDREW  
10 E. SPANISH TOWN T  
PANAMA CITY BEACH, FL 32413 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: ANDREW ALLEN

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ALLEN, ANDREW  
Address: PO BOX 611187  
City-St-Zip: ROSEMARY BEACH, FL 32461

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: ANDREW ALLEN

MGRM

04/30/2012

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