

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030472

Entity Name: ALLEN GAME RANCH LLC

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 611187
ROSEMARY BEACH, FL 32461

FEI Number: 36-4698329

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMONS DRIVE EAST
SUITE 102
DESTIN, FL 32541 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: KEVIN M. HELMICH, ESQ.

04/25/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW ALLEN

MANAGER

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date