

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013420

FILED
Apr 26, 2005
Secretary of State

Entity Name: ALLEN BUILDING CONSTRUCTION, LLC

Current Principal Place of Business:

3001 N. ROCKY POINT DR., SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 130167
TAMPA, FL 336810167

New Mailing Address:

FEI Number: 52-2273144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, BENJAMIN S
6520 BAYSHORE BLVD.
TAMPA, FL 33611 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/MEMBERS:

Title: CEO () Delete
Name: ALLEN, WALTER S
Address: 6520 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

Title: COO () Delete
Name: MATTHEW ALLEN, STEPHEN
Address: 6520 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

Title: S () Delete
Name: ALLEN, BENJAMIN S
Address: 6520 BAY SHORE BLVD.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, WALTER S
Address: 6520 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

Title: MGRM (X) Change () Addition
Name: MATTHEW ALLEN, STEPHEN
Address: 6520 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

Title: MGR (X) Change () Addition
Name: ALLEN, BENJAMIN S
Address: 6520 BAY SHORE BLVD.
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE ALLEN

MGRM

04/26/2005

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