

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005057

Entity Name: ALLEE HOLDINGS, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

111 S. ARMENIA AVENUE, STE. 100
TAMPA, FL 33609

New Principal Place of Business:

39 W. SPANISH MAIN ST.
TAMPA, FL 33609

Current Mailing Address:

111 S. ARMENIA AVENUE, STE. 100
TAMPA, FL 33609

New Mailing Address:

39 W. SPANISH MAIN ST.
TAMPA, FL 33609

FEI Number: 71-0921090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNATI, ALVIN A JR
6506 DEBBIE LANE SOUTH
ST. PETERSBURG, FL 33707 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: MGRM () Delete
Name: BENNATI, ALVIN A JR
Address: 6506 DEBBIE LANE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGRM () Delete
Name: BENNATI, LIANE M
Address: 3412 W. GABLES COURT
City-St-Zip: TAMPA, FL 336092922

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BENNATI, LIANE M
Address: 39 W. SPANISH MAIN ST.
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the 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: LIANE M. BENNATI

MGRM

04/27/2006

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