

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005057

Entity Name: ALLEE HOLDINGS, LLC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

39 W. SPANISH MAIN ST.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

39 W. SPANISH MAIN ST.
TAMPA, FL 33609

New Mailing Address:

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:

BENNATI, ALVIN A JR
755 123RD AVE.
ST. PETERSBURG, FL 33706 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:

03/28/2007

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: 39 W. SPANISH MAIN ST.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENNATI, ALVIN A JR
Address: 755 123RD AVE.
City-St-Zip: ST. PETERSBURG, FL 33706

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

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 BENNATI

MGRM

03/28/2007

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