

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005057

Entity Name: ALLEE HOLDINGS, LLC

FILED
Apr 28, 2009
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:

604 55TH AVE
ST PETE BEACH, FL 33706

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
39 W. SPANISH MAIN ST.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BENNATI, ALVIN A JR
604 55TH AVE
ST PETE BEACH, 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: ALVIN A. BENNATI JR.

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENNATI, ALVIN A JR
Address: 39 W. SPANISH MAIN ST
City-St-Zip: TAMPA, FL 33609

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: 604 55TH AVE
City-St-Zip: ST PETE BEACH, 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 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: ALVIN A. BENNATI JR.

MGRM

04/28/2009

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