


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jan 15, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L03000032488</b> 1. Entity Name <b>THE ALLEN GROUP (NEUMAYR), LLC</b>	
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Principal Place of Business <b>1 SE 3RD AVENUE, STE. 2240 MIAMI, FL 33131</b>	Mailing Address <b>1 SE 3RD AVENUE, STE. 2240 MIAMI, FL 33131</b>
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01112008No Chg-LLC

CR2E083 (12/07)

4. FEI Number <b>20-0186978</b>	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>ROBERT, MACE ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____

**FILE NOW!!! FEE IS \$138.75  
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM ALLEN, LAVERDA 1 SE 3RD AVENUE, STE. 2240 MIAMI, FL 33131</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR JEFFERSON, CHERLYN 1 SE 3RD AVENUE, STE. 2240 MIAMI, FL 33131</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR NEUMAYR, GEOFFREY 1 SE 3RD AVENUE, STE. 2240 MIAMI, FL 33131</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR BROOKS, GORDON L 1 SE 3RD AVENUE, STE. 2240 MIAMI, FL 33131</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

<p>000000785202 01/16/08-80085-024 143.75</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

<b>SIGNATURE:</b>  <b>Gordon L. Brooks; The Allen Group Business Manager Jan 11, 2008 (510) 658-8750</b>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<small>Date</small>	<small>Daytime Phone #</small>