## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045450

Entity Name: PHILLIP A ALLEN LLC

FILED Mar 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2246 LAKE POINTE CIRCLE LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

2246 LAKE POINTE CIRCLE LEESBURG, FL 34748 US

FEI Number: 20-0449628 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACTIVE FILINGS, LLC

10651 NE 11TH COURT

MIAMI SHORES, FL 33138 US

ALLEN, THERESA M

2246 LAKE POINTE CIR

LEESBURG, FL 34748 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: THERESA MALLEN 03/09/2005

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM ( X) Change ( ) Addition Name: ALLEN, PHILLIP Name: ALLEN, PHILLIP

Name: ALLEN, PHILLIP Name: ALLEN, PHILLIP

Address: 512 BETSY ROSS TER Address: 512 BETSY ROSS TER

City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32809 US

Title: ( ) Delete Title: MGRM ( ) Change (X) Addition

 Name:
 Name:
 ALLEN, THERESA

 Address:
 Address:
 2246 LAKE POINTE CIR

 City-St-Zip:
 City-St-Zip:
 LEESBURG, FL 34748 US

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: PHILLIP ALLEN MGRM 03/09/2005