2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 18, 2004
Secretary of State

DOCUMENT# L03000052754

Entity Name: ALLENTOWN INVESTMENTS, LLC

Current Principal Place of Business:

278 TREASURE DRIVE
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

278 TREASURE DRIVE
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number: 20-0577793 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAGIDSON, MEL C JR.
528 SIXTH STREET
PORT ST. JOE, FL 32456 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/MEMBERS:

Title:	MGRM ( ) Delete
Name:	ROBERSON, STANLEY B
Address:	278 TREASURE DRIVE
City-St-Zip:	PORT ST. JOE, FL 32456 US
Title:	MGRM ( ) Delete
Name:	ROBERSON, MICHAEL W
Address:	130 WOLF CREEK DRIVE
City-St-Zip:	DEMOREST, GA 30535 US
Title:	MGRM ( ) Delete
Name:	WELSH, MARK G
Address:	1703 EAST 5TH STREET
City-St-Zip:	PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	MGRM (X) Change ( ) Addition
Name:	WELCH, MARK G
Address:	1703 EAST 5TH STREET
City-St-Zip:	PANAMA CITY, FL 32401 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: STANLEY B ROBERSON MGR 05/18/2004

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