

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004118

Entity Name: B & L ALLEN PROPERTIES, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

115 SOLANA RD SUITE 2A
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

115 SOLANA RD
SUITE 2A
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 1703
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 20-0604736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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/MANAGERS:

Title: MGRM
Name: ALLEN, BROOKS A
Address: 115 SOLANA RD SUITE 2A
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: ALLEN, LYLE R
Address: 115 SOLANA RD SUITE 2A
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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: BROOKS A ALLEN

MGRM

02/17/2010

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