

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004118

Entity Name: B & L ALLEN PROPERTIES, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

ALLEN, BROOKS A MGRM
115 SOLANA ROAD
SUITE 2A
PONTE VEDRA BEACH, FL 32082 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: BROOKS A. ALLEN

01/12/2011

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

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

01/12/2011

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