2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006438

Address:

PO BOX 471489

City-St-Zip: LAKE MONROE, FL 32747 US

Entity Name: ALLEN'S ENVIRONMENTAL CONSTRUCTION, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	R OAKS CIR. D, FL 32771			
Current Mailing Address:			New Mailing Address:	
PO BOX 4 LAKE MOI	171489 NROE, FL 327	74 7		
FEI Number	: 20-0633750	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:	
	LIAM G T CENTRAL PA NTE SPRINGS,			
	e named entity e of Florida.	submits this statement for the p	ourpose of changing its registere	ed office or registered agent, or both
SIGNATU	RE:			
	Electror	nic Signature of Registered Age	ent	Date
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	ALLEN, CYNTH PO BOX 47148		Title: Name: Address: City-St-Zip:	() Change () Addition
Title:) Delete	Title:	() Change () Addition

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CYNTHIA ALLEN MM 04/20/2009