

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007072

Entity Name: GARY W. ALLEN, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

943 18TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

415 NORTH 13TH STREET
FT PIERCE, FL 34950 US

Current Mailing Address:

943 18TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

P. O. BOX 1524
VERO BEACH, FL 32961 US

FEI Number: 16-1691360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GARY W
943 18TH PLACE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

ALLEN, GARY W
P. O. BOX 1524
VERO BEACH, FL 32961 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: GARY W. ALLEN

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWN () Change (X) Addition
Name: ALLEN, GARY W
Address: P. O. BOX 1524
City-St-Zip: VERO BEACH, FL 32961 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: GARY W. ALLEN

OWN

04/29/2005

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