2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007072

Entity Name: GARY W. ALLEN, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

415 NORTH 13TH STREET FT PIERCE, FL 34950

Current Mailing Address: 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: Name and Address of New Registered Agent:

ALLEN, GARY W ALLEN, GARY W

415 NORTH 13TH STREET P. O. BOX 1524

VERO BEACH, FL 32961 US FOR T PIERCE, FL 34950 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 04/30/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

OWN () Delete Title: () Change () Addition

ALLEN, GARY W Name: Name: Address: P. O. BOX 1524 Address: City-St-Zip: VERO BEACH, FL 32961 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 OWNE 04/30/2006