

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029041

Entity Name: ELISEALLEN, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

1325 ROTONDA POINT #109
LAKE MARY, FL 32746

New Principal Place of Business:

256 W LONG CREEK COVE
LONGWOOD, FL 32750

Current Mailing Address:

1325 ROTONDA POINT #109
LAKE MARY, FL 32746

New Mailing Address:

256 W LONG CREEK COVE
LONGWOOD, FL 32750

FEI Number: 84-1647013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROGAN, ROBIN
1325 ROTONDA POINT #109
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GROGAN, ROBIN
256 W LONG CREEK COVE
LONGWOOD, FL 32750 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: ROBIN GROGAN

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROGAN, ROBIN
Address: 1325 ROTONDA POINT #109
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROGAN, ROBIN
Address: 256 W LONG CREEK COVE
City-St-Zip: LONGWOOD, FL 32750

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: ROBIN GROGAN

MS.

04/25/2009

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