

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2006
Secretary of State**

DOCUMENT# L04000033072

Entity Name: ALLANTON POINT, LLC

Current Principal Place of Business:

C/O DOUGLAS J. SALE
304 MAGNOLIA AVE.
PANAMA CITY, FL 32402

New Principal Place of Business:

Current Mailing Address:

C/O DOUGLAS J. SALE
P.O. DRAWER 1579
PANAMA CITY, FL 324021579

New Mailing Address:

FEI Number: 20-1072250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALE, DOUGLAS J
304 MAGNOLIA AVE.
PANAMA CITY, FL 32402 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAWSON, MARK G
Address: 304 MAGNOLIA AVE.
City-St-Zip: PANAMA CITY, FL 32402

Title: MGR () Delete
Name: SALE, DOUGLAS J
Address: 304 MAGNOLIA AVE.
City-St-Zip: PANAMA CITY, FL 32402

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: DOUGLAS J. SALE MGR 01/16/2006

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