

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033072

Entity Name: ALLANTON POINT, LLC

FILED
Feb 09, 2011
Secretary of State

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
Name: LAWSON, MARK G
Address: 304 MAGNOLIA AVE.
City-St-Zip: PANAMA CITY, FL 32402

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

I hereby 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

02/09/2011

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