

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065464

Entity Name: W. ALLEN COMPANY, L.L.C.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

6155 SHORELINE DR.
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9667
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 65-1234782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, MARK A
6155 SHORELINE DR.
PORT ORANGE, FL 32127 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: SCOTT, MARK A
Address: 6155 SHORELINE DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM
Name: SCOTT, BRIAN W
Address: P.O.BOX 9667
City-St-Zip: DAYTONA BEACH, FL 32120

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: MARK A. SCOTT

MGR

04/26/2010

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