

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084117

Entity Name: ALLEN FAMILY REAL ESTATE, LLC

FILED  
Jan 09, 2009  
Secretary of State

## Current Principal Place of Business:

9604 ENCLAVE PLACE  
PORT ST. LUCIE, FL 34986

## New Principal Place of Business:

1900 TROWBRIDGE ROAD  
FORT PIERCE, FL 34945

## Current Mailing Address:

9604 ENCLAVE PLACE  
PORT ST. LUCIE, FL 34986

## New Mailing Address:

1900 TROWBRIDGE ROAD  
FORT PIERCE, FL 34945

FEI Number: 20-2024106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, ARTHUR H  
9604 ENCLAVE PLACE  
FORT PIERCE, FL 34986 US

## Name and Address of New Registered Agent:

ALLEN, ARTHUR H  
1900 TROWBRIDGE ROAD  
FORT PIERCE, FL 34945 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: ARTHUR H. ALLEN

01/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ALLEN, ARTHUR H  
Address: 9604 ENCLAVE PLACE  
City-St-Zip: PORT ST. LUCIE, FL 34986

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ALLEN, ARTHUR H  
Address: 1900 TROWBRIDGE ROAD  
City-St-Zip: FORT PIERCE, FL 34945

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: ARTHUR H. ALLEN

MGR

01/09/2009

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