2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084117

Entity Name: ALLEN FAMILY REAL ESTATE, LLC

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 TROWBRIDGE ROAD FORT PIERCE, FL 34945

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALLEN, ARTHUR H
Address: 1900 TROWBRIDGE ROAD
City-St-Zip: FORT PIERCE, FL 34945

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 Statues.

SIGNATURE: ARTHUR H. ALLEN MGR 02/06/2012