

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000637

FILED
Feb 16, 2010
Secretary of State

Entity Name: ROGER E. ALLEN, EA, LLC

Current Principal Place of Business:

5524 AMOROSO DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

5524 AMOROSO DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 03-0552664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ROGER E
5524 AMOROSO DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ALLEN, ROGER E MGR.
5524 AMOROSO DRIVE
FORT MYERS, FL 33919 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: ROGER E. ALLEN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, ROGER E
Address: 5524 AMOROSO DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

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: ROGER E. ALLEN

MGR.

02/16/2010

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