2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012914

FILED
May 03, 2010
Secretary of State

Entity Name: ANDREW HENDERSON ALLEN LTD. CO.

Current Principal Place of Business:

1227 PARK LANE N.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2748
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1116370 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALLEN, ANDREW H
1227 PARK LANE N.
WEST PALM BEACH, FL 33417 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: PRES
Name: ALLEN, ANDREW H
Address: 1227 PARK LANE N.
City-St-Zip: WEST PALM BEACH, FL 33417

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: ANDREW H ALLEN PRES 05/03/2010

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