

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022195

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE ALLEN GROUPE, LLC

Current Principal Place of Business:

4215 LINDY CIRCLE
ORLANDO, FL 32827 US

New Principal Place of Business:

Current Mailing Address:

4215 LINDY CIRCLE
ORLANDO, FL 32827 US

New Mailing Address:

FEI Number: 20-2435307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
2640 GOLDEN GATE PKWY
SUITE 205
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: LOUIS M. MEINERS, JR.

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, DAVID R
Address: 4215 LINDY CIRCLE
City-St-Zip: ORLANDO, FL 32827 US

Title: MGRM () Delete
Name: ALLEN, MELISSA J
Address: 4215 LINDY CIRCLE
City-St-Zip: ORLANDO, FL 32827 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID R. ALLEN

MGRM

04/30/2007

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