

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022195

FILED  
Jul 28, 2008  
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:

6390 TURNER DRIVE  
INDIANAPOLIS, IN 46241 US

## Current Mailing Address:

4215 LINDY CIRCLE  
ORLANDO, FL 32827 US

## New Mailing Address:

6390 TURNER DRIVE  
INDIANAPOLIS, IN 46241 US

FEI Number: 20-2435307      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:

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

## Name and Address of New Registered Agent:

ALLEN, DAVID R  
14217 SPORTSCLUB WAY  
ORLANDO, FL 32837 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: DAVID R. ALLEN

07/28/2008

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

MGR

07/28/2008

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