

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000022195

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** THE ALLEN GROUPE, LLC

**Current Principal Place of Business:**

6390 TURNER DRIVE  
INDIANAPOLIS, IN 46241 US

**New Principal Place of Business:**

**Current Mailing Address:**

6390 TURNER DRIVE  
INDIANAPOLIS, IN 46241 US

**New Mailing Address:**

**FEI Number:** 20-2435307      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ALLEN, DAVID R  
14217 SPORTSCLUB WAY  
ORLANDO, FL 32837 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:** MGRM  
**Name:** ALLEN, DAVID R  
**Address:** 4215 LINDY CIRCLE  
**City-St-Zip:** ORLANDO, FL 32827 US

**Title:** MGRM  
**Name:** ALLEN, MELISSA J  
**Address:** 4215 LINDY CIRCLE  
**City-St-Zip:** ORLANDO, FL 32827 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:** DAVID R. ALLEN

MGR

04/26/2010

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