

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026424

FILED
Mar 09, 2010
Secretary of State

Entity Name: PROPERTIES BY ALLISON, L.L.C.

Current Principal Place of Business:

11891 US HIGHWAY ONE
104
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11891 US HIGHWAY ONE
104
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 20-8454885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, ALLISON
11891 US HIGHWAY ONE
104
NORTH PALM BEACH, FL 33408 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: ARNOLD, ALLISON
Address: 11891 US HIGHWAY ONE, 104
City-St-Zip: NORTH PALM BEACH, FL 33408 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: ALLISON M ARNOLD

D

03/09/2010

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