

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038852

FILED
Apr 22, 2009
Secretary of State

Entity Name: ALLEN & SCOTT PROPERTIES, LLC

Current Principal Place of Business:

901 DRAKESWOOD CT.
SARASOTA, FL 34232

New Principal Place of Business:

7040 DEL LAGO DR.
SARASOTA, FL 34238

Current Mailing Address:

901 DRAKESWOOD CT.
SARASOTA, FL 34232

New Mailing Address:

7040 DEL LAGO DR.
SARASOTA, FL 34238

FEI Number: 86-1140284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, SCOTT R
901 DRAKESWOOD CT.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

WATERS, JAMES A
7040 DEL LAGO DR.
SARASOTA, FL 34238 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: J A WATERS

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PITTMAN, SCOTT R
Address: 901 DRAKESWOOD CT
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: PITTMAN, JUDITH K
Address: 901 DRAKESWOOD CT
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: WATERS, J A
Address: 7040 DEL LAGO
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: WATERS, BRENDA S
Address: 7040 DEL LAGO
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

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

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

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: J.A. WATERS

MGRM

04/22/2009

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