2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038852

Entity Name: ALLEN & SCOTT PROPERTIES, LLC

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7040 DEL LAGO DR. SARASOTA, FL 34238

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 WATERS, J A

 Address:
 7040 DEL LAGO

 City-St-Zip:
 SARASOTA, FL 34238

Title: MGRM

 Name:
 WATERS, BRENDA S

 Address:
 7040 DEL LAGO

 City-St-Zip:
 SARASOTA, FL 34238

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 Statues.

SIGNATURE: JAMES A WATERS MGRM 01/20/2011