

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044619

FILED
Apr 28, 2007
Secretary of State

Entity Name: VERNON ALLEN CONSTRUCTION, LLC

Current Principal Place of Business:

PO BOX 13
LAKE WALES, FL 33859 US

New Principal Place of Business:

107 W ORANGE STREET
LAKE WALES, FL 33859 US

Current Mailing Address:

PO BOX 7166
WINTER HAVEN, FL 33883 US

New Mailing Address:

FEI Number: 20-2835721 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PROFESSIONAL TAX CONSULTANTS, INC.
112 AVENUE E SW
WINTER HAVEN, FL 33880 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 () Delete
Name: ALLEN, VERNON L
Address: PO BOX 13
City-St-Zip: LAKE WALES, FL 33859 US

ADDITIONS/CHANGES:

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: RONALD A YOST EA

RA

04/28/2007

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