

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060895

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: ALLEN BUSINESS ENTERPRISES, LLC

## Current Principal Place of Business:

6110 NORTH OCEAN BLVD., #36  
OCEAN RIDGE, FL 33435

## New Principal Place of Business:

6110 NORTH OCEAN BLVD.  
#36  
OCEAN RIDGE, FL 33435

## Current Mailing Address:

6110 NORTH OCEAN BLVD., #36  
OCEAN RIDGE, FL 33435

## New Mailing Address:

562 E. WOOLBRIGHT RD.  
#111  
BOYNTON BEACH, FL 33435

FEI Number: 20-3046763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALLEN-MOORE, LUANNE M  
6110 NORTH OCEAN BLVD., #36  
OCEAN RIDGE, FL 33435 US

## Name and Address of New Registered Agent:

ALLEN-MOORE, LUANNE M  
6110 NORTH OCEAN BLVD.  
#36  
OCEAN RIDGE, FL 33435 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: LUANNE M. ALLEN-MOORE

04/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ALLEN, SUSAN B  
Address: 275 WEST 96TH STREET, APT. 17E  
City-St-Zip: NEW YORK, NY 10025

Title: MGR ( ) Delete  
Name: ALLEN-MOORE, LUANNE M  
Address: 6110 NORTH OCEAN BLVD. #36  
City-St-Zip: OCEAN RIDGE, FL 33435

## ADDITIONS/CHANGES:

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 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: LUANNE M. ALLEN-MOORE

MGR

04/20/2006

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