

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099230

Entity Name: ALLEN LTD. CO.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

17304 CHENAGO LN
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

17304 CHENAGO LN
TAMPA, FL 33647

New Mailing Address:

P.O. BOX 48795
TAMPA, FL 33647

FEI Number: 02-0757076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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, TIM
Address: P.O. BOX 1787
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, TIM
Address: P.O. BOX 48795
City-St-Zip: TAMPA, FL 33647

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: TIMOTHY ALLEN

MGM

07/10/2006

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