

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112933

FILED
Jan 29, 2009
Secretary of State

Entity Name: ALLEN ENTERPRISES, L.L.C

Current Principal Place of Business:

9005 ADAMO DR
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

19222 MEADOW PINE DR
TAMPA, FL 33647

New Mailing Address:

9005 ADAMO DR
TAMPA, FL 33619

FEI Number: 20-3823566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, ERIC
19222 MEADOW PINE DR
TAMPA, FL 33647 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: MR () Delete
Name: ALLEN, ERIC J
Address: 19222 MEADOW PINE DR
City-St-Zip: TAMPA, FL 33647

Title: D (X) Delete
Name: ALLEN, KIMBERLY M
Address: 19222 MEADOW PINE DR
City-St-Zip: TAMPA, FL 33647

Title: D (X) Delete
Name: ALLEN, GENE O
Address: 5534 OAK GROVE CT
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: ALLEN, GENE O
Address: 5534 OAK GROVE CT
City-St-Zip: SARASOTA, FL 34233

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: GENE ALLEN

D

01/29/2009

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