2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State 04-07-2008 90224 013 ***138.75 **DOCUMENT # L05000118085** ALLEN PLANTATION, LLC Principal Place of Business Mailing Address 1151 NORTH ORANGE AVE. 1151 NORTH ORANGE AVE. (20020038 WINTER PARK, FL 32789 WINTER PARK, FL 32789 01182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4218642 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATICH, PHILIP DO NOT WRITE 1151 NORTH ORANGE AVE. WINTER PARK, FL 32789 IN THIS SPACE 8. The above framed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Structure, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. . ∳ MGR TITLE LEFKOWITZ, HOWARD B NAME STREET ADDRESS 1151 NORTH ORANGE AVE. CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information sapplied with this filing does not coalify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that mysionature 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 optrusted employered to execute this report as required by Chapter 608, Florida Statutes.

IG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED PRINTED NAME OF SIG

407-667-8989

Daytime Phone #

FILED