

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118085

Entity Name: ALLEN PLANTATION, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

620 N. DENNING DRIVE
SUITE 100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

620 N. DENNING DRIVE
SUITE 100
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-4218642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATICH, PHILIP
1251 MILLER AVENUE
SUITE B
WINTER PARK, FL 32789 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: MGR
Name: LEFKOWITZ, HOWARD B
Address: 620 N. DENNING DRIVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789

I hereby 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: HOWARD B. LEFKOWITZ

MGRM

04/11/2012

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