

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001887

FILED
Jun 23, 2009
Secretary of State

Entity Name: DANIEL ALLEN REALTY LLC

Current Principal Place of Business:

1572 PALM BEACH LAKES BLVD., #1
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1572 PALM BEACH LAKES BLVD.
SUITE 1
WEST PALM BEACH, FL 33401

Current Mailing Address:

1572 PALM BEACH LAKES BLVD., #1
WEST PALM BEACH, FL 33401

New Mailing Address:

1572 PALM BEACH LAKES BLVD
SUITE 1
WEST PALM BEACH, FL 33401

FEI Number: 20-4066881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIEN, DANIEL
1572 PALM BEACH LAKES BLVD., #1
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GALLIEN, DANIEL
1572 PALM BEACH LAKES BLVD
SUITE 1
WEST PALM BEACH, FL 33401 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: DANIEL GALLIEN

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLIEN, DANIEL
Address: 11581 MANATEE TERRACE
City-St-Zip: LAKE WORTH, FL 33449

ADDITIONS/CHANGES:

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: DANIEL GALLIEN

MGR

06/23/2009

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