

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020376

Entity Name: ALLEN PROPERTIES, LLC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

1106 INDUSTRIAL PARK
JENSEN BEACH, FL 34957

New Principal Place of Business:

206 SW PARISH TER
PORT ST. LUCIE, FL 34984

Current Mailing Address:

1106 INDUSTRIAL PARK
JENSEN BEACH, FL 34957

New Mailing Address:

206 SW PARISH TER
PORT ST. LUCIE, FL 34984

FEI Number: 20-4369372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RM ALLEN PROPERTIES, INC.
1106 INDUSTRIAL PARK
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

ALLEN, MICHAEL A
206 SW PARISH TER
PORT ST. LUCIE, FL 34984 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: ALLEN PROPERTIES, LLC

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: ALLEN, MICHAEL A
Address: 206 SW PARISH TER
City-St-Zip: PORT ST. LUCIE, FL 34984

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: MICHAEL A. ALLEN

PRES

03/22/2007

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