2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022385

Entity Name: EVEYLYN ALLEN REALTY, LLC

FILED Mar 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 N. RIVERSIDE DRIVE 790 E BROWARD BLVD SUITE 122 SUITE 301

POMPANO BEACH, FL 33062 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

101 N. RIVERSIDE DRIVE 790 E BROWARD BLVD

SUITE 122 SUITE 301

POMPANO BEACH, FL 33062 FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWRENCE A. LEVINE, P.A. 790 E. BROWARD BLVD SUITE 302 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MR (X) Change () Addition Name: BLANTON, CHRISTOPHER A Name: BLANTON, CHRISTOPHER A

Address: 101 N. RIVERSIDE DRIVE - SUITE 122 Address: 790 E BROWARD BLVD, SUITE 301 City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: FORT LAUDERDALE, FL 33301

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: CHRISTOPHER A BLANTON MGR 03/22/2007