

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043910

FILED
Jan 14, 2008
Secretary of State

Entity Name: ALLON INVESTMENT GROUP, LLC

Current Principal Place of Business:

5111 TARA CREEK COURT
C/O MATTHEW H. LAUGHLIN
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

5111 TARA CREEK COURT
C/O MATTHEW H. LAUGHLIN
PACE, FL 32571

New Mailing Address:

7637 NW 88TH LANE
C/O MATTHEW H. LAUGHLIN
TAMARAC, FL 33321

FEI Number: 03-0597482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, MATTHEW H
5111 TARA CREEK COURT
PACE, FL 32571 US

Name and Address of New Registered Agent:

LAUGHLIN, MATTHEW H
7637 NW 88TH LANE
TAMARAC, FL 33321 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: MATTHEW H. LAUGHLIN

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOOD, TOM
Address: 6326 HARVARD COURT
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Delete
Name: LAUGHLIN, MATTHEW H
Address: 5111 TARA CREEK COURT
City-St-Zip: PACE, FL 32571

Title: MGRM () Delete
Name: MURPHY, J. DAVID
Address: 4832 JENNIFER LANE
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOOD, TOM
Address: 5111 TARA CREEK COURT
City-St-Zip: PACE, FL 32571

Title: MGRM (X) Change () Addition
Name: LAUGHLIN, MATTHEW H
Address: 7637 NW 88TH LANE
City-St-Zip: TAMARAC, FL 33321

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: MATTHEW H. LAUGHLIN

MR.

01/14/2008

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