

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043910

FILED
Mar 23, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

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
7637 NW 88TH LANE
TAMARAC, FL 33321 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: MGRM () Delete
Name: HOOD, TOM
Address: 5111 TARA CREEK COURT
City-St-Zip: PACE, FL 32571

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

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

ADDITIONS/CHANGES:

Title: MGR (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:

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

MGR

03/23/2009

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