2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043910

Entity Name: ALLON INVESTMENT GROUP, LLC

FILED Jan 18, 2010 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAUGHLIN, MATTHEW H Address: 7637 NW 88TH LANE City-St-Zip: TAMARAC, FL 33321

I hereby 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 Statues.

SIGNATURE: MATTHEW HUNTER LAUGHLIN MGR 01/18/2010