

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053336

FILED  
May 20, 2009  
Secretary of State

Entity Name: ALLEN BROTHERS INVESTMENTS, LLC

## Current Principal Place of Business:

920 MAIN ST  
WINDERMERE, FL 34786

## New Principal Place of Business:

## Current Mailing Address:

920 MAIN ST  
WINDERMERE, FL 34786

## New Mailing Address:

FEI Number: 20-4923836      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ALLEN, MARK  
920 MAIN ST  
WINDERMERE, FL 34786      US

## Name and Address of New Registered Agent:

ALLEN, MARK  
920 MAIN STREET  
WINDERMERE, FL 34786      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: MARK ALLEN

05/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: ALLEN, MARK  
Address: 920 MAIN ST  
City-St-Zip: WINDERMERE, FL 34786

Title: ST ( ) Delete  
Name: ALLEN, ANNE  
Address: 920 MAIN ST  
City-St-Zip: WINDERMERE, FL 34786

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

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: MARK ALLEN  
Address: 920 MAIN ST  
City-St-Zip: WINDERMERE, FL 34786

Title: S/T (X) Change ( ) Addition  
Name: ANNE ALLEN  
Address: 920 MAIN ST  
City-St-Zip: WINDERMERE, FL 34786

Title: VP ( ) Change (X) Addition  
Name: MATTHEW ALLEN  
Address: 920 MAIN STREET  
City-St-Zip: WINDERMERE, FL 34786

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: MARK ALLEN

PRES

05/20/2009

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