

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000053336

**FILED**  
**May 04, 2010**  
**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:**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** PRES  
**Name:** MARK ALLEN  
**Address:** 920 MAIN ST  
**City-St-Zip:** WINDERMERE, FL 34786

**Title:** S/T  
**Name:** ANNE ALLEN  
**Address:** 920 MAIN ST  
**City-St-Zip:** WINDERMERE, FL 34786

**Title:** VP  
**Name:** MATTHEW ALLEN  
**Address:** 2024 ROBERTS POINT DR  
**City-St-Zip:** WINDERMERE, FL 34786

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 Statutes.

SIGNATURE: ANNE ALLEN

S/T

05/04/2010

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