

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000053336

**FILED**  
**Mar 15, 2011**  
**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 ( )**

**Name and Address of Current Registered Agent:**

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

PRES

03/15/2011

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