

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075229

Entity Name: ALLEN CAPITAL, LLC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

7649 CURRENCY DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7649 CURRENCY DRIVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 41-2220248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, TODD M
7649 CURRENCY DRIVE
ORLANDO, FL 32809 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: ALLEN, TODD M
Address: 7649 CURRENCY DRIVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEN, TODD M
Address: 7649 CURRENCY DRIVE
City-St-Zip: ORLANDO, FL 32809

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: TODD M ALLEN

MGR

03/12/2008

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