

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075229

Entity Name: ALLEN CAPITAL, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

7649 CURRENCY DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

8815 CONROY-WINDERMERE RD
#419
ORLANDO, FL 32835

Current Mailing Address:

7649 CURRENCY DRIVE
ORLANDO, FL 32809

New Mailing Address:

8815 CONROY-WINDERMERE RD
#419
ORLANDO, FL 32835

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:

ALLEN, TODD M
8815 CONROY-WINDERMERE RD
#419
ORLANDO, FL 32835 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: TODD M ALLEN

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, TODD M
Address: 8815 CONROY-WINDERMERE RD
City-St-Zip: ORLANDO, FL 32835

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: TODD M ALLEN

MGR

04/13/2010

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