2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075229

Entity Name: ALLEN CAPITAL, LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8815 CONROY-WINDERMERE RD #419

ORLANDO, FL 32835

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: TODD M ALLEN MGR 03/30/2011