

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086322

Entity Name: ALLEN ENERGY, LLC

FILED
Jul 17, 2007
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: 20-5485373 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:

SLOANE, JEREMY S ESQ.
ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MAIR, SID
Address: 7649 CURRENCY DRIVE
City-St-Zip: ORLANDO, FL 32809 US

Title: MGR () Change (X) Addition
Name: WALTER, CRAIG
Address: 221 N JEFFERSON ST
City-St-Zip: PAPILLION, NE 68046 US

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: SID MAIR

MGRM

07/17/2007

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