2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086322

Entity Name: ALLEN ENERGY, LLC

FILED Apr 29, 2011 Secretary of State

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

7649 CURRENCY DRIVE 4111 CHULUOTA ROAD ORLANDO, FL 32809 ORLANDO, FL 32820 UI

Current Mailing Address: New Mailing Address:

7649 CURRENCY DRIVE 4111 CHULUOTA ROAD ORLANDO, FL 32809 ORLANDO, FL 32820 UN

FEI Number: 20-5485373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SLOANE, JEREMY S ESQ 421 W FAIRBANKS AVE STE NO 2 WINTER PARK, FL 32789 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: MAIR, SID

Address: 7649 CURRENCY DRIVE City-St-Zip: ORLANDO, FL 32809 US

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: SIDNEY MAIR MGRM 04/29/2011