## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095547

Entity Name: ALLENDALE HOLDINGS, LLC

FILED Mar 20, 2009 Secretary of State

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

1423 ALLENDALE ROAD 4365 OKEECHOBEE BLVD WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1423 ALLENDALE ROAD 4365 OKEECHOBEE BLVD WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33409

FEI Number: 20-8050012 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:

KUZAK, MELISSA

1423 ALLENDALE ROAD
WEST PALM BEACH, FL 33405 US

KUZAK, MELISSA
4365 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 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: MELISSA A. KUZAK 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:KUZAK, MELISSA A OWNERName:KUZAK, MELISSA A OWNERAddress:1299 ANHINGA DRIVEAddress:4365 OKEECHOBEE BLVD B10City-St-Zip:WELLINGTON, FL 33414City-St-Zip:WEST PALM BEACH, FL 33409

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: MELISSA A. KUZAK P 03/20/2009