#### **2008 LIMITED LIABILITY COMPANY** ANNUAL REPORT

#### DOCUMENT # L06000107397

1. Entity Name

ALLEN & SON'S HOLDING, LLC



Principal Place of Business

4468 VIENNA WOODS WAY GAINESVILLE, FL 32605

Mailing Address

4468 VIENNA WOODS WAY GAINESVILLE, FL 32605

# FILED Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90032 012 \*\*\*138.75

EUUSADTO



02062008 No Chg-LLC DO NOT WRITE IN THIS SPACE

4. FEI Number 20-5784981

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Applied For

Not Applicable

CR2E083 (12/07)

6. Name and Address of Current Registered Agent

ALLEN, RAY F 4468 VIENNA WOODS WAY GAINESVILLE, FL 32605

### DO NOT WRITE IN THIS SPACE

8. '	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. I	am familiar with, and accept
1	the abligations of registered agent.	
	6.7	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

## FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	ALLEN, RAY F
STREET ADDRESS	4468 VIENNA WOODS WAY
CITY-ST-ZIP	GAINESVILLE, FL 32605
TETLE	MGRM
NAME	ALLEN, JAMIE R
STREET ADDRESS	4468 VIENNA WOODS WAY
CITY-ST-ZIP	GAINESVILLE, FL 32605
TITLE	MGRM
NAME	AMERSON, PAT
STREET ADDRESS	144 LOUANA COVE
CITY-ST-ZIP	HOT SPRINGS, AK 71913
TITLE	MGRM
NAME	ALLEN, MICHAEL
STREET ADDRESS	8470 SW 10 PLACE
CITY-ST-ZIP	GAINESVILLE, FL 32601
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

## DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

RAY FIAMON

414.08

352.375.3194

Daytime Phone i