

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107397

FILED
Apr 18, 2011
Secretary of State

Entity Name: ALLEN & SON'S HOLDING, LLC

Current Principal Place of Business:

1122 N MAIN ST
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

PO BOX 12552
GAINESVILLE, FL 32604

New Mailing Address:

FEI Number: 20-5784981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, RAY F JR
Address: 4468 VIENNA WOODS WAY
City-St-Zip: GAINESVILLE, FL 32605

Title: MGRM
Name: ALLEN, JAMIE R
Address: 1812 SW 42ND AVE
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM
Name: AMERSON, PAT
Address: 144 LOUANA COVE
City-St-Zip: HOT SPRINGS, AK 71913

Title: MGRM
Name: ALLEN, MICHAEL
Address: 8470 SW 10TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: MGM
Name: ALLEN, EMMALINE L
Address: 8470 SW 10TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

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 Statutes.

SIGNATURE: RAY ALLEN

MGM

04/18/2011

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