

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000703

FILED
Jan 20, 2009
Secretary of State

Entity Name: ALLEN INVESTMENTS OF BREVARD, LLC

Current Principal Place of Business:

210 BIMINI DRIVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

210 BIMINI DRIVE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 26-1388012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JOHN
210 BIMINI DRIVE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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 () Delete
Name: ALLEN, JOHN
Address: 210 BIMINI DRIVE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEN, JOHN M
Address: 210 BIMINI DRIVE
City-St-Zip: COCOA BEACH, FL 32931

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: JOHN M ALLEN

MGR

01/20/2009

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