__2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Mar 03, 2008 08:00 A DOCUMENT # L07000041475 1. Eritily Name Secretary of State ALLEN 1960, LLC Principal Place of Business Mailing Address 34110 CLAY GULLY RD 34110 CLAY GULLY RD MYAKKA CITY FL 34251 MYAKKA CITY FL 34251 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zìo Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, DALE W SR. Street Address (P.O. Box Number is Not Acceptable) 34110 CLAY GULLY RD MYAKKA CITY FL 34251 City Zip Code 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 the obligations of registered agent Signature, typed or printed name of registered agent and title diappicable (NOTE Registered Agent's gnature required whon remistaling) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE **MGRM** ☐ Delete Addition TITLE NAME ALLEN, DALE W SR. U00000844622 STREET ADDRESS 34110 CLAY GULLY RD STREET ADDRESS 03/13/08-80006-013 138.75 CITY-ST-ZIP MYAKKA CITY FL 34251 CITY-\$1-Z:P TITLE **MGRM** ☐ Delete TITLE Change Addition NAME ALLEN, LUCY NAME STREET ADDRESS 34110 CLAY GULLY RD STREET ADDRESS CITY-ST-ZIP MYAKKA CITY FL 34251 CITY - ST - ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STRÉET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THUE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information

SIGNATURE: 02-27-08 94/-322-177

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.