

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094506

FILED
Feb 21, 2008
Secretary of State

Entity Name: ALLERTON PROPERTIES LLC

Current Principal Place of Business:

13032 QUAIL COURT
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

159 ARTHUR STREET
RIDGEFIELD PARK, NJ 32828

New Mailing Address:

159 ARTHUR STREET
RIDGEFIELD PARK, NJ 07660

FEI Number: 26-1111493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JOSEPH N
13032 QUAIL COURT
ORLANDO, FL 32828 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: MGRM () Delete
Name: ROMANO, JOSEPH N
Address: 13032 QUAIL COURT
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: ROMANO, BARBARA
Address: 13032 QUAIL COURT
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: ROMANO, JOSEPH M
Address: 159 ARTHUR STREET
City-St-Zip: RIDGEFIELD PARK, NJ 076601160

Title: MGRM () Delete
Name: ROMANO, JULIA D
Address: 159 ARTHUR STREET
City-St-Zip: RIDGEFIELD PARK, NJ 076601160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH N ROMANO

MGRM

02/21/2008

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