

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113218

FILED
Jan 17, 2008
Secretary of State

Entity Name: ALLEN PARISH PROSPECT, LLC

Current Principal Place of Business:

125 W. ROMANA STREET, SUITE 800
PENSACOLA, FL 32502

New Principal Place of Business:

125 W. ROMANA STREET
SUITE 800
PENSACOLA, FL 32502

Current Mailing Address:

125 W. ROMANA STREET, SUITE 800
PENSACOLA, FL 32502

New Mailing Address:

125 W. ROMANA STREET
SUITE 800
PENSACOLA, FL 32502

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W. ROMANA STREET, SUITE 800
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

HUSTON, GARY W
125 W. ROMANA STREET
SUITE 800
PENSACOLA, FL 32502 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: _____ 01/17/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DIEFENTHAL, JAMES R
Address: 125 W. ROMANA STREET, SUITE 800
City-St-Zip: PENSACOLA, FL 32502

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: JAMES R. DIEFENTHAL MGR 01/17/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date