

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120897

FILED
Jun 10, 2010
Secretary of State

Entity Name: ALLISON FAMILY PROPERTIES, L.L.C.

Current Principal Place of Business:

6639 GENSTAR LANE
DALLAS, TX 75252

New Principal Place of Business:

Current Mailing Address:

6639 GENSTAR LANE
DALLAS, TX 75252

New Mailing Address:

FEI Number: 26-1585856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, CHERYL L
240 S. PINEAPPLE AVE.
10TH FLOOR
SARASOTA, FL 34236 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
Name: ALLISON, DAVID S
Address: 6639 GENSTAR LANE
City-St-Zip: DALLAS, TX 75252

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: DAVID S. ALLISON

MGR

06/10/2010

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