

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001130

FILED
Feb 28, 2012
Secretary of State

Entity Name: ALLEN INVESTMENT FUND, LLC

Current Principal Place of Business:

729 SW GREAT EXUMA CV
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

729 SW GREAT EXUMA CV
PORT ST LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 26-1679328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ROBERT D JR.
729 SW GREAT EXUMA CV
PORT ST LUCIE, FL 34986 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
Name: ALLEN, ROBERT D JR.
Address: 729 SW GREAT EXUMA CV
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: ROBERT D. ALLEN, JR.

MGRM

02/28/2012

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