## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008935

Entity Name: THOMAS J. ALLEN WILDLIFE ENTERPRISES, LLC

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2120 SW 8TH COURT
 2120 SW 8TH COURT

 CAPE CORAL, FL 33911
 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

2120 SW 8TH COURT 2120 SW 8TH COURT CAPE CORAL, FL 33911 2120 SW 8TH COURT CAPE CORAL, FL 33991

FEI Number: 45-0591673 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, THOMAS J
2120 SW 8TH COURT
CAPE CORAL, FL 33911 US

ALLEN, THOMAS J
2120 SW 8TH COURT
CAPE CORAL, FL 33991 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: THOMAS J. ALLEN 04/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 ALLEN, THOMAS J
 Name:
 ALLEN, THOMAS J

 Address:
 2120 SW 8TH COURT
 Address:
 2120 SW 8TH COURT

 City-St-Zip:
 CAPE CORAL, FL 33911
 City-St-Zip:
 CAPE CORAL, FL 33991

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: THOMAS J. ALLEN MGRM 04/12/2009