

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036548

Entity Name: ALLEGRO LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

27616 SORA BLVD
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

27616 SORA BLVD
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERTON, DENISE
27544 ARLINGTON ROAD
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

OVERTON, DENISE
27616 SORA BLVD
WESLEY CHAPEL, FL 33544 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: DENISE J. OVERTON

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTE, FRANK V
Address: 27616 SORA BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OVERTON, DENISE J
Address: 27616 SORA BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

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: DENISE J OVERTON

P

01/05/2009

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