2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052227

Entity Name: ALLEN FINANCIAL NOTES LLC

US

FILED Apr 19, 2010 Secretary of State

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

9725 VIA GRANDE WEST WELLINGTON, FL 33411

Current Mailing Address: New Mailing Address:

9725 VIA GRANDE WEST WELLINGTON, FL 33411 US

FEI Number: 26-3524387 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:

ESPOSITO, SHERYL 9725 VIA GRANDE WEST WELLINGTON, FL 33411 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALLEN, HELGA

Address: 9725 VIA GRANDE WEST
City-St-Zip: WELLINGTON, FL 33411 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 Statues.

SIGNATURE: HELGA ALLEN MEMB 04/19/2010