

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072543

FILED
Jan 05, 2010
Secretary of State

Entity Name: ALLEN & ALLEN INVESTMENTS, LLC

Current Principal Place of Business:

7036 HARRISBURG ROAD
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

7036 HARRISBURG ROAD
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 26-3057055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICHARD
7036 HARRISBURG ROAD
JACKSONVILLE, FL 32222 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, RICHARD
Address: 7036 HARRISBURG ROAD
City-St-Zip: JACKSONVILLE, FL 32222

Title: MGRM
Name: ALLEN, CHARLENE
Address: 7036 HARRISBURG ROAD
City-St-Zip: JACKSONVILLE, FL 32222

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: RICHARD ALLEN

RA

01/05/2010

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