

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080025

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: ALLEN 3, LLC

**Current Principal Place of Business:**

741 LANCER CIRCLE  
OCOEE, FL 34761 US

**New Principal Place of Business:**

**Current Mailing Address:**

741 LANCER CIRCLE  
OCOEE, FL 34761 US

**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:**

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 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 ( ) Delete  
Name: DE JONG, THOMAS G  
Address: 741 LANCER CIRCLE  
City-St-Zip: OCOEE, FL 34761 US

Title: MGRM ( ) Delete  
Name: DE JONG, SUZANNE  
Address: 741 LANCER CIRCLE  
City-St-Zip: OCOEE, FL 34761 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 G. DE JONG                      MGRM                      02/02/2009

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