

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080382

FILED
May 15, 2009
Secretary of State

Entity Name: ENSIGN ALLEN, LLC

Current Principal Place of Business:

100 W AVENUE C
KEY LARGO, FL 33037 US

New Principal Place of Business:

83 N BAY HARBOR DR.
KEY LARGO, FL 33037 US

Current Mailing Address:

100 W AVENUE C
KEY LARGO, FL 33037 US

New Mailing Address:

83 N BAY HARBOR DR.
KEY LARGO, FL 33037 US

FEI Number: 26-3237003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: ENSIGN, ERIC
Address: 100 W AVENUE C
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENSIGN, ERIC
Address: 83 N BAY HARBOR DR.
City-St-Zip: KEY LARGO, FL 33037 US

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: ERIC ENSIGN

MGRM

05/15/2009

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