2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012885

Entity Name: ALLEN INDUSTRIES LLC

FILED Sep 16, 2010 Secretary of State

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

700 N THOMPSON RD APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

700 N THOMPSON RD APOPKA, FL 32712

FEI Number: 90-0446063 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:

ALLEN, JACK 700 N THOMPSON RD APOPKA, FL 32712 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:

Γitle: MGR

Name: ALLEN, JACK

Address: 700 N THOMPSON RD City-St-Zip: APOPKA, FL 32712

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: JACK ALLEN MGR 09/16/2010