

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075559

FILED
Jan 12, 2010
Secretary of State

Entity Name: THE J. B. ALLEN COMPANY, LLC

Current Principal Place of Business:

4145 VENETIA BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4145 VENETIA BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALLEN, JAMES B
4136 GARIBALDI AVE.
JACKSONVILLE, FL 32210 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: COLYER, DONNA G
Address: 4145 VENETIA BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM
Name: ALLEN, JAMES B
Address: 4136 GARIBALDI AVE.
City-St-Zip: JACKSONVILLE, FL 32210

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: J. BRENT ALLEN

MGRM

01/12/2010

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