

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084086

FILED
Aug 27, 2010
Secretary of State

Entity Name: BRYAN ALLEN ENTERPRISES, LLC

Current Principal Place of Business:

1118 BROWNFIELD ROAD
PENSACOLA, FL 32526 US

New Principal Place of Business:

2172 W. NINE MILE ROAD
217
PENSACOLA, FL 32534 US

Current Mailing Address:

1118 BROWNFIELD ROAD
PENSACOLA, FL 32526 US

New Mailing Address:

2172 W. NINE MILE ROAD
217
PENSACOLA, FL 32534 US

FEI Number: 27-0834453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, BRYAN
1118 BROWNFIELD ROAD
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

ALLEN, BRYAN
2172 W. NINE MILE ROAD
217
PENSACOLA, FL 32534 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: _____

08/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLEN, SUMMER
Address: 2172 W. NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32534 US

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: SUMMER ALLEN

MGRM

08/27/2010

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