

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093413

Entity Name: ALLYSON HOLDINGS, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

12625 40TH STREET NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

12625 40TH STREET NORTH
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 27-1101880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINN, GEORGE C JR
12625 40TH STREET NORTH
CLEARWATER, FL 33762 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: MGR
Name: SINN, GEORGE C JR.
Address: 12625 40TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762 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: GEORGE C. SINN, JR.

MGR

01/06/2011

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