

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110024

FILED
Apr 25, 2011
Secretary of State

Entity Name: ALLEN RENTAL PROPERTIES, LLC

Current Principal Place of Business:

281 MARINA DRIVE
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

281 MARINA DRIVE
FT. PIERCE, FL 34949

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, BARBARA S
281 MARINA DR
FT. PIERCE, FL 34981 US

Name and Address of New Registered Agent:

ALLEN, BARBARA S
281 MARINA DR
FT. PIERCE, FL 34949 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: BARBARA ALLEN

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, RICHARD B
Address: 281 MARINA DRIVE
City-St-Zip: FT. PIERCE, FL 34949

Title: MGR
Name: ALLEN, BARBARA S
Address: 281 MARINA DRIVE
City-St-Zip: FT. PIERCE, FL 34949

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: BARBARA ALLEN

MGR

04/25/2011

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