2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000953

Entity Name: ALLAN-GIANGUALANO LLC

FILED Mar 25, 2011 Secretary of State

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

6701 9TH AVENUE NW BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

6701 9TH AVENUE NW BRADENTON, FL 34209 US

FEI Number: 45-1057012 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:

GIANGUALANO-ALLAN, MARY A 6701 9TH AVENUE NW BRADENTON, FL 34209 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:

Title: MGRM

 Name:
 ALLAN, RICHARD S

 Address:
 6701 9TH AVENUE NW

 City-St-Zip:
 BRADENTON, FL 34209 US

Title: MGR

Name: GIANGUALANO-ALLAN, MARY A Address: 6701 9TH AVENUE NW City-St-Zip: BRADENTON, FL 34209 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 Statues.

SIGNATURE: MARY ANN GIANGUALANO-ALLAN MGRM 03/25/2011