

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014817

**FILED
Jan 12, 2011
Secretary of State**

Entity Name: ALLEN'S ACCESS AND GATE AUTOMATION, LLC

Current Principal Place of Business:

5521 COOLIDGE STREET
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

5521 COOLIDGE STREET
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number: 27-1263169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, EDWARD A
5521 COOLIDGE STREET
RIVERVIEW, FL 33578 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: WALLACE, EDWARD A
Address: 5521 COOLIDGE STREET
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM
Name: WALLACE, JENNIFER L
Address: 5521 COOLIDGE STREET
City-St-Zip: RIVERVIEW, FL 33578 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: JENNIFER L WALLACE

MGR

01/12/2011

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