

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000014866

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** ALLERTON-HUNT-PEARCE LLC

**Current Principal Place of Business:**

208 ELSA ROAD  
JUPITER, FL 33477 US

**New Principal Place of Business:**

**Current Mailing Address:**

208 ELSA ROAD  
JUPITER, FL 33477 US

**New Mailing Address:**

**FEI Number:** 27-1874976

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
A-100  
TAMPA, FL 33612 US

**Name and Address of New Registered Agent:**

PEARCE, PATRICIA L  
208 ELSA ROAD  
JUPITER, FL 33477 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: PATRICIA L. PEARCE

01/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ALLERTON, JEANNE  
Address: 208 ELSA ROAD  
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM  
Name: PEARCE, PATRICIA  
Address: 208 ELSA ROAD  
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM  
Name: HUNT, CAROL  
Address: 208 ELSA ROAD  
City-St-Zip: JUPITER, FL 33477 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: PATRICIA L. PEARCE

PST

01/10/2012

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