

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041144

Entity Name: G.R.ALLEN "LLC"

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1100 SEAGATE AVENUE
#305
NEPTUNE BEACH, FL 32266 DV

Current Mailing Address:

1100 SEAGATE AVENUE
#305
NEPTUNE BEACH, FL 32266 DV

FEI Number: 35-2380668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GREGORY R
1100 SEAGATE AVENUE
305
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

1100 SEAGATE AVENUE
#305
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

1100 SEAGATE AVENUE
#305
NEPTUNE BEACH, FL 32266 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: MR
Name: ALLEN, GREGORY R
Address: 1100 SEAGATE AVENUE #305
City-St-Zip: NEPTUNE BEACH, FL 32266 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: GREGORY R ALLEN

MR

02/20/2011

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