

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041366

FILED
Apr 27, 2011
Secretary of State

Entity Name: ALLEN & PUGH PROPERTIES, LLC

Current Principal Place of Business:

1700 SAN PABLO RD SOUTH
APT. 319
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

158 CABRILLO LN
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

1700 SAN PABLO RD SOUTH
APT. 319
JACKSONVILLE, FL 32224 US

New Mailing Address:

158 CABRILLO LN
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 27-2546976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CAMERON A
1700 SAN PABLO RD. SOUTH
APT. 319
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ALLEN, CAMERON A
158 CABRILLO LN
PONTE VEDRA BEACH, FL 32082 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: CAMERON ANDERSON ALLEN

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, CAMERON A
Address: 158 CABRILLO LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR
Name: PUGH, JOSHUA C
Address: 1384 GREENVISTA LN.
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGR
Name: PUGH, JASON A
Address: 1134 JAGUAR CIRCLE
City-St-Zip: GULF BREEZE, FL 32563 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: CAMERON A. ALLEN

MGR

04/27/2011

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