

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000079352

**FILED**  
**Jul 05, 2011**  
**Secretary of State**

**Entity Name:** ALLEN'S DUNE, LLC

**Current Principal Place of Business:**

122 CRESTVIEW DRIVE  
BIRMINGHAM, AL 35213

**New Principal Place of Business:**

5351 W COUNTY HWY 30A  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

122 CRESTVIEW DRIVE  
BIRMINGHAM, AL 35213

**New Mailing Address:**

**FEI Number:** 27-3155403      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

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

ALLEN, JAMES M  
5351 W. COUNTY HIGHWAY 30-A  
SANTA ROSA BEACH, FL 32459      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:** MGR  
**Name:** ALLEN, JAMES M  
**Address:** 122 CRESTVIEW DRIVE  
**City-St-Zip:** BIRMINGHAM, AL 35213

**Title:** MGR  
**Name:** ALLEN, KATHERINE M  
**Address:** 122 CRESTVIEW DRIVE  
**City-St-Zip:** BIRMINGHAM, AL 35213

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: JAMES M. ALLEN

MGR

07/05/2011

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