

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099999

FILED
Apr 18, 2011
Secretary of State

Entity Name: ALLEN RESOURCE STRATEGIES, LLC

Current Principal Place of Business:

981 WILDWOOD DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

981 WILDWOOD DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 45-0604739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JOEL L
360 N. BABCOCK STREET, SUITE 104
MELBOURNE, FL 32935 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: MGR
Name: ALLEN, DOROTHY A
Address: 981 WILDWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: DOROTHY A. ALLEN

MGR

04/18/2011

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