

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000100522

**FILED**  
**Mar 04, 2011**  
**Secretary of State**

**Entity Name:** ALLEN & ALLEN PROPERTY MANAGEMENT, LLC

**Current Principal Place of Business:**

409 SE MONTEREY ROAD  
STUART, FL 34994

**New Principal Place of Business:**

**Current Mailing Address:**

409 SE MONTEREY ROAD  
STUART, FL 34994

**New Mailing Address:**

**FEI Number:** 27-3594300

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALLEN, GAIL MARK  
409 SE MONTEREY ROAD  
STUART, FL 34994 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:** MGRM  
**Name:** ALLEN, RANDY CLAY  
**Address:** 1837 SW ALTMAN AVENUE  
**City-St-Zip:** PORT ST LUCIE, FL 34953

**Title:** MGRM  
**Name:** ALLEN, GAIL MARK  
**Address:** 4831 SE GENEVA DRIVE  
**City-St-Zip:** STUART, FL 34997

**Title:** MGRM  
**Name:** ALLEN, IRENE JOAN  
**Address:** 4381 SE GENEVA DRIVE  
**City-St-Zip:** STUART, FL 34997

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:** IRENE JOAN ALLEN

MGRM

03/04/2011

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