2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116172

Entity Name: ALLEN FRANCE & ASSOCIATES, L.L.C.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

168 COMMUNITY DR. DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

168 COMMUNITY DR.

DEBARY, FL 32713

2578 ENTERPRISE ROAD
SUITE 202
ENTERPRISE, FL 32763

FEI Number: 45-1604596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANCE, JAMES G 168 COMMUNITY DR. DEBARY, FL FL 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: MGRM

Name: FRANCE, JAMES G Address: 168 COMMUNITY DR. City-St-Zip: DEBARY, FL 32713

Title: MGRM

Name: ALLEN, WILLIAM D Address: 168 COMMUNITY DR. City-St-Zip: DEBARY, FL 32713

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 Statues.

SIGNATURE: JAMES G. FRANCE MGR 04/19/2011