

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030472

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALLEN GAME RANCH LLC

Current Principal Place of Business:

10 E. SPANISH TOWN CT
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

10 E. SPANISH TOWN CT
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

10 E. SPANISH TOWN CT
ROSEMARY BEACH, FL 32461

New Mailing Address:

PO BOX 611187
ROSEMARY BEACH, FL 32461

FEI Number: 36-4698329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALLEN, ANDREW
10 E. SPANISH TOWN T
PANAMA CITY BEACH, FL 32413 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: ANDREW ALLEN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLEN, ANDREW
Address: PO BOX 611187
City-St-Zip: ROSEMARY BEACH, FL 32461

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: ANDREW ALLEN

MGRM

04/30/2012

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