2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2012
Secretary of State

DOCUMENT# L11000108456

Entity Name: WILLIAM F. ALLEN, LLC

Current Principal Place of Business:

445 S. 12TH STREET, SUITE 1006
TAMPA, FL 33602

New Principal Place of Business:

445 S. 12TH STREET, SUITE 1006
TAMPA, FL 33602 UN

Current Mailing Address:

445 S. 12TH STREET, SUITE 1006
TAMPA, FL 33602

New Mailing Address:

9 CROSS STREET
NEWPORT, RI 02840 UN

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

Name and Address of Current Registered Agent:

ALLEN, WILLIAM F
445 S. 12TH STREET, SUITE 1006
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ALLEN, WILLIAM F
445 S. 12TH STREET SUITE 1006
TAMPA, FL 33602 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: 03/08/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLEN, WILLIAM F
Address: 445 S. 12TH STREET, SUITE 1006
City-St-Zip: TAMPA, FL 33602

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: WILLIAM F ALLEN CEO 03/08/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date