2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001359

Entity Name: ALLEN JAN, L.L.C.

Address:

City-St-Zip:

917 CHAPIN BOULEVARD

ENGLEWOOD, FL 34223

FILED Jul 11, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 917 CHAPIN BOULEVARD ENGLEWOOD, FL 34223 **Current Mailing Address: New Mailing Address:** 917 CHAPIN BOULEVARD ENGLEWOOD, FL 34223 FEI Number: 65-0930165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALICZEK, JAN 917 CHAPIN BOULEVARD ENGLEWOOD, FL 34223 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WALICZEK, JAN Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAN WALICZEK MGRM 07/11/2006