2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001359

Current Principal Place of Business:

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

FILED Mar 19, 2008 Secretary of State

Date

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 () 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,

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WALICZEK, JAN
 Name:

 Address:
 917 CHAPIN BOULEVARD
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 PRES 03/19/2008