

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008940

FILED
Feb 15, 2010
Secretary of State

Entity Name: ALLEN FAMILY HOLDINGS, L.L.C.

Current Principal Place of Business:

1674 SABAL PALM DRIVE
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

4708 EASTWOOD CIRCLE
MINNETONKA, MN 55345

New Mailing Address:

FEI Number: 65-1018940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, WILLIAM M II
1674 SABAL PALM DRIVE
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

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: MGR
Name: ALLEN, WILLIAM M II
Address: 1674 SABAL PALM DRIVE
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: MGR
Name: ALLEN, ADALINE H
Address: 1674 SABAL PALM DRIVE
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: MGR
Name: SHINKLE, ADALINE ALLEN
Address: 4708 EASTWOOD CIRCLE
City-St-Zip: MINNETONKA, MN 55345

Title: MGR
Name: BROOKS, RHODA
Address: 8175 INDIAN HILL RD
City-St-Zip: CINCINNATI, OH 45243

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: ADALINE ALLEN SHINKLE

MGR

02/15/2010

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