

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001895

FILED
Mar 20, 2009
Secretary of State

Entity Name: ALLEN FAMILY INVESTMENTS L.L.C.

Current Principal Place of Business:

5000 TOWN CENTER, UNIT 2901
SOUTHFIELD, MI 48075

New Principal Place of Business:

Current Mailing Address:

5000 TOWN CENTER, UNIT 2901
SOUTHFIELD, MI 48075

New Mailing Address:

FEI Number: 38-3532185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLS, RICHARD
2893 WINNER CIRCLE DRIVE
TAVARES, FL US

Name and Address of New Registered Agent:

WALLS, RICHARD
28931 WINNER CIRCLE DRIVE
TAVARES, FL 32778 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, LECESTER L
Address: 5000 TOWN CENTER, UNIT 2901
City-St-Zip: SOUTHFIELD, MI 48075

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LECESTER ALLEN

MGR

03/20/2009

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