

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004049

FILED
Mar 17, 2011
Secretary of State

Entity Name: ALLERAND 675 COMPANY, LLC

Current Principal Place of Business:

675 W. INDIANTOWN ROAD, SUITE 201
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

675 W. INDIANTOWN ROAD, SUITE 201
JUPITER, FL 33458

New Mailing Address:

FEI Number: 01-0817687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGRM
Name: SABELLA, RICHARD J
Address: 441 SAVOIE LANE
City-St-Zip: PALM BEACH, FL 33410

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: KAY CALIENDO

MS

03/17/2011

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