

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002463

Entity Name: ALLF FAMILY, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

8 SALT MARSH DRIVE
ATTN: CECIL E. ALLF
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

8 SALT MARSH DRIVE
ATTN: CECIL E. ALLF
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 31-1720687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CATES DEAL, MICHELLE E
201 FRONT STREET STE 110
KEY WEST, FL 33040 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 () Delete
Name: ALLF, CECIL E
Address: 5710 WOOSTER PIKE, STE 212
City-St-Zip: CINCINNATI, OH 45227

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLF, CECIL E
Address: 8 SALT MARSH DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

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: CECIL E. ALLF

DR.

07/16/2008

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