

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000392

Entity Name: ALLEGIANCE CAPITAL, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

2935 COUNTRY DRIVE, SUITE 102
LITTLE CANADA, MN 55114

New Principal Place of Business:

Current Mailing Address:

2935 COUNTRY DRIVE, SUITE 102
LITTLE CANADA, MN 55114

New Mailing Address:

FEI Number: 41-2021242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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 () Delete
Name: ALLEGIANCE FINANCIAL, GROUP, INC.
Address: 2935 COUNTRY DRIVE, SUITE 102
City-St-Zip: LITTLE CANADA, MN 55117

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: ALLEGIANCE FINANCIAL GROUP, INC

MGRM

01/31/2008

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