

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26761

FILED
Jun 18, 2008
Secretary of State

Entity Name: GEORGIA ALLIED SYSTEMS LIMITED PARTNERSHIP

Current Principal Place of Business:

160 CLAIRMONT AVENUE, SUITE 600
DECATUR, GA 30030

New Principal Place of Business:

2302 PARKLAKE DRIVE
SUITE 600
ATLANTA, GA 30345

Current Mailing Address:

160 CLAIRMONT AVENUE, SUITE 600
DECATUR, GA 30030

New Mailing Address:

2302 PARKLAKE DRIVE
SUITE 600
ATLANTA, GA 30345

FEI Number: 58-1710028 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

GENERAL PARTNER INFORMATION:

Document #: F08000001899
Name: ALLIED AUTOMOTIVE GROUP, INC.
Address: 160 CLAIREMONT AVE., SUITE 600
City-St-Zip: DECATUR, GA 30030

ADDRESS CHANGES ONLY:

Address: 2302 PARKLAKE DRIVE
City-St-Zip: ATLANTA, GA 30345

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT FERRELL

PRES

06/18/2008

Electronic Signature of Signing General Partner

Date