2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007178

Entity Name: ALLIED INTERNATIONAL DEVELOPERS LLC

FILED Jul 02, 2004 Secretary of State

pal Place of Business:
ij

10416 HALLMARK BLVD RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

P.O. BOX 2635 RIVERVIEW, FL 335682635

FEI Number: 01-0743390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORELL, E. 10416 HALLMARK BLVD. RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORELL, ELIEL
 Name:

 Address:
 10416 HALLMARK BLVD
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KURTZ, CHESTER II
 Name:
 BEAS-MORELL, MARIA G

 Address:
 6742 MANGROVE DR
 Address:
 10416 HALLMARK BLVD

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 City-St-Zip:
 RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIEL MORELL MGRM 07/02/2004