

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011834

Entity Name: THE ALLIANCE, LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1400 N. SEMORAN
SUITE H
ORLANDO, FL 32807

New Principal Place of Business:

5401 S. HARVARD
SUITE 100
TULSA, OK 74135

Current Mailing Address:

1400 N. SEMORAN
SUITE H
ORLANDO, FL 32807

New Mailing Address:

5401 S. HARVARD
SUITE 100
TULSA, OK 74135

FEI Number: 59-3733211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, KEVIN
1400 N. SEMORAN
SUITE H
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

RUTHERFORD, KEVIN
814 RIVERBOAT CIRCLE
ORLANDO, FL 32828 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:

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RUTHERFORD, KEVIN
Address: 814 RIVER BOAT CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: MGR () Delete
Name: HERRMANN, THOMAS
Address: 5401 S HARVARD, STE 201
City-St-Zip: TULSA, OK 74135

Title: MGR () Delete
Name: MILLIGAN, JACK
Address: 7405 SW FALCON
City-St-Zip: TOPEKA, KS 66610

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MILLIGAN, JACK
Address: 2102 SADDLEBROOK
City-St-Zip: LAWERENCE, KS 66047

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: THOMAS C. HERRMANN

MR

01/06/2005

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