

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024536

Entity Name: ALLIED HOLDINGS, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

5675 NEW TAMPA HIGHWAY, SUITE 3
LAKELAND, FL 33815

New Principal Place of Business:

P.O. BOX 5403
PLANT CITY, FL 33566

Current Mailing Address:

5675 NEW TAMPA HIGHWAY, SUITE 3
LAKELAND, FL 33815

New Mailing Address:

P.O. BOX 5403
PLANT CITY, FL 33815

FEI Number: 03-0502289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
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/MEMBERS:

Title: MGRM () Delete
Name: ROSSARO, NICHOLAS
Address: 12 GINGERBREAD RD
City-St-Zip: KINGS PARK, NY 11714

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 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: NICHOLAS ROSSANO

MGRM

01/04/2005

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