

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024826

FILED
Mar 17, 2004
Secretary of State

Entity Name: ALLIED MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1300 WEST NORTH BOULEVARD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1300 WEST NORTH BOULEVARD
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 52-2378603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIZZARD, THOMAS D
1300 WEST NORTH BOULEVARD
LEESBURG, FL 34748 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: P () Delete
Name: GRIZZARD, THOMAS D
Address: 1300 W NORTH BLVD
City-St-Zip: LEESBURG, FL 34748

Title: S () Delete
Name: GRIZZARDI, LAURI A
Address: 1300 W NORTH BLVD
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: CANTRELL, KEVIN D
Address: 33745 SILVER PINE DR
City-St-Zip: LEESBURG, FL 34788

Title: T () Delete
Name: CANTRELL, KELLY H
Address: 33745 SILVER PINE DR
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIZZARD, THOMAS D
Address: 1300 W NORTH BLVD
City-St-Zip: LEESBURG, FL 34748

Title: MGRM (X) Change () Addition
Name: GRIZZARDI, LAURI A
Address: 1300 W NORTH BLVD
City-St-Zip: LEESBURG, FL 34748

Title: MGRM (X) Change () Addition
Name: CANTRELL, KEVIN D
Address: 33745 SILVER PINE DR
City-St-Zip: LEESBURG, FL 34788

Title: MGRM (X) Change () Addition
Name: CANTRELL, KELLY H
Address: 33745 SILVER PINE DR
City-St-Zip: LEESBURG, FL 34788

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 GRIZZARD

MGRM

03/17/2004

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