

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024826

FILED
Feb 04, 2009
Secretary of State

Entity Name: ALLIED MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1300 N. BLVD
LEESBURG, FL 34748 US

New Principal Place of Business:

1300 WEST NORTH BLVD.
LEESBURG, FL 34748 US

Current Mailing Address:

1300 N. BLVD
LEESBURG, FL 34748 US

New Mailing Address:

1300 WEST NORTH BLVD.
LEESBURG, FL 34748 US

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 CITIZENS BOULEVARD
SUITE 380
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

GRIZZARD, THOMAS D
1300 WEST NORTH BLVD.
LEESBURG, FL 34748 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:

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIZZARD, THOMAS D
Address: 1300 CITIZENS BOULEVARD SUITE 380
City-St-Zip: LEESBURG, FL 34748

Title: MGRM () Delete
Name: CANTRELL, KEVIN D
Address: 1300 CITIZENS BOULEVARD SUITE 380
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CANTRELL, KEVIN D
Address: 1300 WEST NORTH BLVD.
City-St-Zip: LEESBURG, FL 34748

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 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 D GRIZZARD

MGRM

02/04/2009

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