2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024989

Entity Name: ALLIED-WEST PALM BEACH, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 QUAYSIDE DRIVE 9299 WASHINGTON BLVD JUPITER, FL 33477 SAVAGE, MD 20763

Current Mailing Address: New Mailing Address:

125 QUAYSIDE DRIVE 9299 WASHINGTON BLVD JUPITER, FL 33477 SAVAGE, MD 20763

FEI Number: 52-0706667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHERMAN, DAVID A

125 QUAYSIDE DRIVE

JUPITER, FL 33477 US

SHERMAN, DAVID A

9299 WASHINGTON BLVD

SAVAGE, FL 20763 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: 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SHERMAN, DAVID A

 Address:
 9299 WASHINGTON BLVD

 City-St-Zip:
 SAVAGE, MD 20763

I hereby 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 Statues.

SIGNATURE: KERRY B PLUMMER MR 04/18/2011