

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030027

FILED
Jan 07, 2005
Secretary of State

Entity Name: ALLIED PRODUCT & DEVELOPMENT, LLC

Current Principal Place of Business:

3111 N. UNIVERSITY DRIVE, SUITE 418
CORAL SPRINGS, FL 330651443

New Principal Place of Business:

Current Mailing Address:

3111 N. UNIVERSITY DRIVE, SUITE 418
CORAL SPRINGS, FL 330651443

New Mailing Address:

FEI Number: 57-1143685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTZ, PETER
3111 N UNIVERSITY DR., SUITE 418
CORAL SPRINGS, FL 33065 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: ALLIED COMMUNICATION, S CORPORATION
Address: 3111 N. UNIVERSITY DRIVE, SUITE 625
City-St-Zip: CORAL SPRINGS, FL 33065

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: PETER SALTZ

MGR

01/07/2005

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