

L 02000030027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

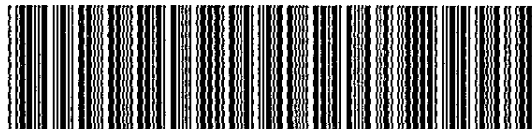
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ALLIED PRODUCT & DEVELOPMENT LLC  
(Name of corporation)

DOCUMENT NUMBER: LD2000030027

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARC KRAVETS  
(Name of contact person)

ALLIED COMMUNICATIONS CORP  
(Firm/Company)

796 S. MILITARY TR  
(Address)

POINTERFIELD BEACH FL 33442  
(City/state and zip code)

For further information concerning this matter, please call:

MARC KRAVETS at (954) 725-4200 X208  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

*\$25 for LLC*

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 22, 2005

MARC KRAVETS  
ALLIED COMMUNICATIONS CORP  
796 S. MILITARY TR.  
DEERFIELD BEACH, FL 33442

SUBJECT: ALLIED PRODUCT & DEVELOPMENT, LLC  
Ref. Number: L02000030027

*What's  
wrong?  
Correct*

We have received your document for ALLIED PRODUCT & DEVELOPMENT, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Enclosed is the proper form for your LLC. The form you submitted is for a corporation rather than for an LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

*me*  
Lee Rivers  
Document Specialist

Letter Number: 505A00048128

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TALLAHASSEE, FLORIDA

*refund difference*

**Allied Product & Development LLC**

796 South Military Trail  
Deerfield Beach, Florida 33442  
Telephone 954 725-4200

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November 17, 2005

Mr. Lee Rivers  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: Allied Product & Development, LLC  
Ref. Number L02000030027

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Enclosed find the corrected *Statement of Change of Registered Office/Agent*, your letter and documents to complete this request.

Please refund the difference of \$10.00 to Allied Product & Development, LLC, 796 S. Military Trail, Deerfield Bch, FL 33442.

Thank you,



Marc Kravets  
Registered Agent

Cc: P Saltz  
File

Encls.

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Allred Product & Development LLC
2. The mailing address of the limited liability company is: 796 S. Military Trail  
Deerfield Bch, FL 33442
3. Date of filing/registration in Florida 11/03/2003
4. Document number 402000030027

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Saltz, Peter  
Name  
3111 N. University Drive #418  
Address  
Coral Springs FL 33065  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Marc Kravets  
Name  
796 S. Military Trail  
Florida street address (P.O. Box NOT acceptable)  
Deerfield Bch FL 33442  
City, State and Zip

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TALLAHASSEE, FLORIDA

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

Marc Kravets  
(Printed or typed name of signer)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314