

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023277

FILED
May 19, 2004
Secretary of State

Entity Name: ALLIED FUNDING GROUP OF FL, LLC

Current Principal Place of Business:

13161 MCGREGOR BLVD., #5
FORT MYERS, FL 33908

New Principal Place of Business:

486 SUNRISE HWY.
SUITE 205
ROCKVILLE CENTRE, NY 11570

Current Mailing Address:

13161 MCGREGOR BLVD., #5
FORT MYERS, FL 33908

New Mailing Address:

486 SUNRISE HWY.
ROCKVILLE CENTRE, NY 11570

FEI Number: 11-3557644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LOUISE J
200 EAST BROWARD BLVD., SUITE 1900
FORT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ALLIED FUNDING GROUP, , INC.
Address: 486 SUNRISE HWY.
City-St-Zip: ROCKVILLE CENTRE, NY 11570

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: ROBERT WORMSER

PRES

05/19/2004

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