

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023277

FILED
Apr 26, 2006
Secretary of State

Entity Name: ALLIED FUNDING GROUP OF FL, LLC

Current Principal Place of Business:

486 SUNRISE HWY.
SUITE 205
ROCKVILLE CENTRE, NY 11570

New Principal Place of Business:

9352 INDEPENDENCE WAY
FORT MYERS, FL 33913

Current Mailing Address:

486 SUNRISE HWY.
ROCKVILLE CENTRE, NY 11570

New Mailing Address:

9352 INDEPENDENCE WAY
FORT MYERS, FL 33913

FEI Number: 11-3557644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

WORMSER, ROBERT L
9352 INDEPENDENCE WAY
FORT MYERS, FL 33913 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: ROBERT WORMSER

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WORMSER, ROBERT L PRES
Address: 9352 INDEPENDENCE WAY
City-St-Zip: FORT MYERS, FL 33913

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT WORMSER

MGR

04/26/2006

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