

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029134

Entity Name: ALLIED CAPITAL GROUP, LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

960 S.W. 6 STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11087
FT. LAUDERDALE, FL 33339

New Mailing Address:

960 S.W. 6TH STREET
POMPANO BEACH, FL 33069

FEI Number: 04-3781270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKSO, JONATHAN
960 S.W. 6 STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LAKSO, JONATHAN A
960 S.W. 6 STREET
POMPANO BEACH, FL 33069 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: JONATHAN A. LAKSO

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAKSO, JONATHAN
Address: P.O. BOX 11087
City-St-Zip: FT. LAUDERDALE, FL 33339

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAKSO, JONATHAN A
Address: 960 S.W. 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: JONATHAN A. LAKSO

MGR

01/06/2005

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