

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029134

Entity Name: ALLIED CAPITAL GROUP, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

970 S.W. 6 STREET
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

3296 NORTH FEDERAL HIGHWAY
#11090
FORT LAUDERDALE, FL 33339

Current Mailing Address:

P.O. BOX 11090
FORT LAUDERDALE, FL 33339

New Mailing Address:

3296 NORTH FEDERAL HIGHWAY
#11090
FORT LAUDERDALE, FL 33339

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 A
970 S.W. 6 STREET
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LAKSO, JONATHAN A
3296 NORTH FEDERAL HIGHWAY
#11090
FORT LAUDERDALE, FL 33339 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 LAKSO

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAKSO, JONATHAN A
Address: 3296 NORTH FEDERAL HIGHWAY #11090
City-St-Zip: FORT LAUDERDALE, FL 33339

I hereby 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 LAKSO

MGRM

02/14/2012

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