

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004422

FILED
Feb 11, 2009
Secretary of State

Entity Name: ALLIED INVESTMENTS, LLC

Current Principal Place of Business:

1642 MEDICAL LANE
FORT MYERS, FL 33907

New Principal Place of Business:

1642 MEDICAL LANE
SUITE A
FORT MYERS, FL 33907

Current Mailing Address:

1642 MEDICAL LANE
FORT MYERS, FL 33907

New Mailing Address:

1642 MEDICAL LANE
SUITE A
FORT MYERS, FL 33907

FEI Number: 56-2524562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, HAL
4415 METRO PKWY, STE 325
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

ADAMS, HAL
1642 MEDICAL LANE
SUITE A
FORT MYERS, FL 33907 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:

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAMS, HAL
Address: 1642 MEDICAL LANE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HAL ADAMS

MGR

02/11/2009

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