

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061042

FILED
Jan 12, 2009
Secretary of State

Entity Name: ALLIED CAPITAL AND DEVELOPMENT OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

3300 PGA BLVD., STE. 330
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11770 US HIGHWAY 1
SUITE 301
NORTH PALM BEACH, FL 33408

Current Mailing Address:

3300 PGA BLVD., STE. 330
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11770 US HIGHWAY 1
SUITE 301
NORTH PALM BEACH, FL 33408

FEI Number: 02-0611800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M
1515 S. FEDERAL HWY, SUITE 306
BOCA RATON, FL 33432 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/MANAGERS:

Title: MGRM () Delete
Name: MASTROIANNI & SONS, LLC
Address: 3300 PGA BLVD., STE 330
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: B.S.D. DEVELOPMENT, LLC
Address: 3300 PGA BLVD., STE. 330
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASTROIANNI & SONS, LLC
Address: 11770 US HIGHWAY 1 SUITE 301
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR (X) Change () Addition
Name: B.S.D. DEVELOPMENT, LLC
Address: 11770 US HIGHWAY 1 SUITE 301
City-St-Zip: NORTH PALM BEACH, FL 33408

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: NICHOLAS A MASTROIANNI II

MGR

01/12/2009

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