2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080577

Entity Name: ALLIED FIDELITY PROPERTIES, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2240 WEST FIRST ST 2620 W MICHIGAN AVE

SUITE 105 SUITE A

FORT MYERS, FL 33901 US KALAMAZOO, MI 49006 US

Current Mailing Address: New Mailing Address:

2620 W MICHIGAN AVE

SUITE A KALAMAZOO, MI 49006

US

FEI Number: 20-1915316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARGANO, ANTHONY J ALBRIGHT, HARRY W JR 2240 WEST FIRST STREET 11478 OSPREY LANDING WAY FORT MYERS, FL 33908 FORT MYERS, FL 33901 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: HARRY W. ALBRIGHT 04/19/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ALBRIGHT, HARRY W JR Name: Address: 2620 W MICHIGAN AVE City-St-Zip: KALAMAZOO, MI 49006 US

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 Statues.

SIGNATURE: HARRY W. ALBRIGHT **MGR** 04/19/2012