

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081722

FILED
Apr 05, 2005
Secretary of State

Entity Name: ALLIED FINANCIAL SERVICES, LLC

Current Principal Place of Business:

1342 COLONIAL BOULEVARD
H-57
FORT MYERS, FL 33907 US

New Principal Place of Business:

1449 VENETIAN COURT
CAPE CORAL, FL 33904 US

Current Mailing Address:

1342 COLONIAL BOULEVARD
H-57
FORT MYERS, FL 33907 US

New Mailing Address:

1449 VENETIAN COURT
CAPE CORAL, FL 33904 US

FEI Number: 20-2612604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEASURE, JEFFREY W
1342 COLONIAL BOULEVARD
H-57
FORT MYERS, FL 33907 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/MEMBERS:

Title: MGRM () Delete
Name: BRUCE, WILLIAM C
Address: 1342 COLONIAL BOULEVARD, #H-57
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHN, HIMMEL
Address: 1449 VENETIAN COURT
City-St-Zip: CAPE CORAL, FL 33904 US

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: JOHN HIMMEL

MGRM

04/05/2005

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