

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007738

FILED
Apr 28, 2006
Secretary of State

Entity Name: ALLIED PROPERTY INVESTMENT GROUP, LLC

Current Principal Place of Business:

2670 FOREST HILL BOULEVARD, SUITE C
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2670 FOREST HILL BOULEVARD, SUITE C
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-2328294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CELSO
1526 ROYAL FOREST COURT
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

GONZALEZ, CELSO
16931 W AQUADUCT DR
LOXAHATCHEE, FL 33470 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: CELSO GONZALEZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: PEREZ, JOEL S
Address: 6424 TRAVIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CELSO GONZALEZ

PRES

04/28/2006

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