2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020665

Entity Name: ALLIED FENCE, LLC

FILED Apr 06, 2007 Secretary of State

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

P.O. BOX 372521 3185 NEW YORK AVENUE SATELLITE BEACH, FL 32937 US

SUITE#7

MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

P.O.BOX 372521

SATELLITE BEACH, FL 32937 US

FEI Number: 74-3152126 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:

DALY, JOHN R 772 SAMUEL CHASE LANE WEST MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

DALY, JOHN R Name: Name: Address: P.O.BOX 372521 Address: City-St-Zip: SATELLITE BEACH, FL 32937 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 DALY **PRES** 04/06/2007