

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020665

Entity Name: ALLIED FENCE, LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

3185 NEW YORK AVENUE
SUITE # 7
MELBOURNE, FL 32934 US

New Principal Place of Business:

385 HAMLIN AVE
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

P.O.BOX 372521
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 74-3152126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DALY, JOHN R
385 HAMLIN AVE
SATELLITE BEACH, FL 32937 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:

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALY, JOHN R
Address: P.O.BOX 372521
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM () Change (X) Addition
Name: ENNIS, CHERYL G
Address: 2012 DAN CT NE
City-St-Zip: PALM BAY, FL 32905

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: CHERYL ENNIS

MGRM

02/13/2008

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