

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020665

Entity Name: ALLIED FENCE, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

385 HAMLIN AVE
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

2012 DAN CT NE
PALM BAY, FL 32905 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
385 HAMLIN AVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

DALY, JOHN R
2012 DAN CT NE
PALM BAY, FL 32105 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

04/27/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: CHERYL ENNIS

MGRM

04/27/2010

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