

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035127

FILED  
Jul 20, 2007  
Secretary of State

Entity Name: ALLEGIANCE CAPITAL PARTNERS, LLC

## Current Principal Place of Business:

15476 NW 77 COURT  
SUITE 601  
HIALEAH, FL 33016

## New Principal Place of Business:

889 GRAND RESERVE BLVD.  
PORT ST. LUCIE, FL 34953

## Current Mailing Address:

15476 NW 77 COURT  
SUITE 601  
HIALEAH, FL 33016

## New Mailing Address:

889 GRAND RESERVE BLVD.  
PORT ST. LUCIE, FL 34953

FEI Number: 20-5963271      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DRESE, JAMES W  
15476 NW 77 COURT  
SUITE 601  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

FINKLE, ROBERT J  
889 SW GRAND RESERVE BLVD.  
PORT ST. LUCIE, FL 34953 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: ROBERT J. FINKLE

07/20/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CAPASSO, JOHN R  
Address: 4 TEABERRY DRIVE  
City-St-Zip: MEDFORD, NJ 08055

Title: MGRM ( ) Delete  
Name: DRESE, JAMES W  
Address: 15476 NW 77 COURT, SUITE 601  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN R. CAPASSO

MGRM

07/20/2007

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