

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074277

Entity Name: ALLIED OIL AND GAS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

777 SOUTH FEDERAL HIGHWAY
J302
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

6550 NORTH FEDERAL HIGHWAY
210
FORT LAUDERDALE, FL 33308

New Mailing Address:

777 SOUTH FEDERAL HIGHWAY
J302
POMPANO BEACH, FL 33062

FEI Number: 51-0593545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JONI
6550 NORTH FEDERAL HIGHWAY
210
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FAZIO, VINCENT
777 SOUTH FEDERAL HIGHWAY
J302
POMPANO BEACH, FL 33062 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: VINCENT FAZIO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAZIO, VINCENT
Address: 777 SOUTH FEDERAL HIGHWAY, J302
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAZIO, VINCENT
Address: 777 SOUTH FEDERAL HIGHWAY, J302
City-St-Zip: POMPANO BEACH, FL 33062

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: VINCENT FAZIO

MGRM

04/29/2008

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