2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088180

Entity Name: ALLIED FUNDING LLC

FILED Apr 16, 2012 Secretary of State

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

13345 ROLLING GREEN RD. NORTH PALM BEACH, FL 334082125

Current Mailing Address: New Mailing Address:

13345 ROLLING GREEN RD. NORTH PALM BEACH, FL 334082125

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUBS-STEVENSON, PEGGY 13345 ROLLING GREEN ROAD NORTH PALM BEACH, FL 33408 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:

Title: MGRM

Name: LUBS-STEVENSON, PEGGY
Address: 13345 ROLLING GREEN RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statues.

SIGNATURE: PEGGY T STEVENSON MGRM 04/16/2012