2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006693

Entity Name: ALLIED ACCOUNTING GROUP, LLC

FILED Apr 29, 2009 Secretary of State

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

504 MISTY OAKS RUN

CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

P.O. BOX 180872

CASSELBERRY, FL 32718 US

FEI Number: 77-0668795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DELANCER, SANDRA
504 MISTY OAKS RUN
504 MISTY OAKS RUN
504 MISTY OAKS RUN

CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 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: SANDRA VALLEJO 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DELANCER, SANDRA
 Name:
 VALLEJO, SANDRA

 Address:
 P.O. BOX 180872
 Address:
 P.O. BOX 180872

City-St-Zip: CASSELBERRY, FL 32718 US City-St-Zip: CASSELBERRY, FL 32718 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MATOS, ANA
 Name:

 Address:
 P.O. BOX 180872
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32718 US
 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: SANDRA VALLEJO MGRM 04/29/2009