2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006693

Entity Name: ALLIED ACCOUNTING GROUP, LLC

US

FILED Apr 29, 2010 Secretary of State

Date

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:

VALLEJO, SANDRA 504 MISTY OAKS RUN CASSELBERRY, FL 32707

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VALLEJO, SANDRA Address: P.O. BOX 180872

City-St-Zip: CASSELBERRY, FL 32718 US

Title: MGRM
Name: MATOS, ANA
Address: P.O. BOX 180872

City-St-Zip: CASSELBERRY, FL 32718 US

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: SANDRA VALLEJO MGRM 04/29/2010