

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076637

Entity Name: ALLIED HOLDINGS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2060 HELENA ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

2060 HELENA ROAD
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 56-2673676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GWYNN, NANCY A
2060 HELENA ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

GWYNN, GARY L
2060 HELENA ROAD
WINTER HAVEN, FL 33884 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: GARY L. GWYNN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GWYNN, GARY L
Address: 2060 HELENA ROAD
City-St-Zip: WINTER HAVEN, FL 33844 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 Statutes.

SIGNATURE: GARY L. GWYNN

MGR

01/05/2010

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