

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078969

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALLIED CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

6932 STIRLING ROAD
HOLLOYWOOD, FL 33024 UN

New Principal Place of Business:

Current Mailing Address:

15617 SW 16TH COURT
PEMBROKE PINES, FL 33027 UN

New Mailing Address:

FEI Number: 26-0642095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, PATRICIA
15617 SW 16 COURT
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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: LINDSAY, DELROY
Address: 15617 SW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33027 UN

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: DELROY LINDSAY

MR.

04/30/2012

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