2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112175

FILED
Jul 10, 2008
Secretary of State

Entity Name: ALLIED CAPITAL HOLDINGS LLC

Current Principal Place of Business:

9268 MEG LANE
OLIVE BRANCH, MS 38654

New Principal Place of Business:

Current Mailing Address:

9268 MEG LANE
OLIVE BRANCH, MS 38654

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE
2735 SANTA BARBARA BLVD., SUITE 201
CAPE CORAL, FL 33914 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: MGR ( ) Delete
Name: KELLICUT, MIKE
Address: 9268 MEG LANE
City-St-Zip: OLIVE BRANCH, MS 38654

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: MIKE KELLICUT MGR 07/10/2008

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