2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112175

Entity Name: ALLIED CAPITAL HOLDINGS LLC

FILED Apr 16, 2010 Secretary of State

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

9268 MEG LANE OLIVE BRANCH, MS 38654

Current Mailing Address: New Mailing Address:

9268 MEG LANE OLIVE BRANCH, MS 38654

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

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

WRIGHT, CHRISTINE 2735 SANTA BARBARA BLVD., SUITE 201 CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KELLICUT, MIKE Address: 9268 MEG LANE

City-St-Zip: OLIVE BRANCH, MS 38654

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: MIKE KELLICUT MGR 04/16/2010