

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000013233

**FILED**  
**Jul 22, 2009**  
**Secretary of State****Entity Name:** ALLIED MOLDED PRODUCTS, LLC**Current Principal Place of Business:**1145 13TH AVE E  
PALMETTO, FL 34221**New Principal Place of Business:**1145 13TH AVE E  
PALMETTO, FL 34221 US**Current Mailing Address:**P O BOX 186  
PALMETTO, FL 34220**New Mailing Address:**P O BOX 186  
PALMETTO, FL 34220 US**FEI Number:** 80-0145831**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FOX, LAWRENCE J  
1238 SOUTH ORANGE AVENUE  
SARASOTA, FL 34239 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: FOX, LAWRENCE J  
Address: 1238 SOUTH ORANGE AVENUE  
City-St-Zip: SARASOTA, FL 34239

Title: MGRM (X) Delete  
Name: EDMONSON, JAMES H  
Address: 215 ST. JAMES PARK  
City-St-Zip: OSPREY, FL 34229

Title: COO (X) Delete  
Name: HARVEY, WILLIAM L COO  
Address: 6830 74TH ST CIRCLE E  
City-St-Zip: BRADENTON, FL 34203

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FOX, LAWRENCE J  
Address: 1238 SOUTH ORANGE AVENUE  
City-St-Zip: SARASOTA, FL 34239 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAWRENCE J. FOX, MANAGER

MGR

07/22/2009

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