2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013233

Entity Name: ALLIED MOLDED PRODUCTS, LLC

FILED Feb 16, 2010 Secretary of State

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

1145 13TH AVE E

PALMETTO, FL 34221 US

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

FOX, LAWRENCE J 1238 SOUTH ORANGE AVENUE SARASOTA, FL 34239 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: FOX, LAWRENCE J

Address: 1238 SOUTH ORANGE AVENUE City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM

Name: EDMONSON, JAMES H Address: 215 ST. JAMES PARK City-St-Zip: OSPREY, FL 34229

Title: COO

 Name:
 HARVEY, WILLIAM L

 Address:
 6830 - 74TH ST CIRCLE E

 City-St-Zip:
 BRADENTON, FL 34203

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: LAWRENCE J. FOX MGR 02/16/2010