

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023995

Entity Name: ALLIED LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4616 OLD LLOYD ROAD
MONTICELLO, FL 32344

New Principal Place of Business:

1412 SE 31ST STREET
MELROSE, FL 32666

Current Mailing Address:

4616 OLD LLOYD ROAD
MONTICELLO, FL 32344

New Mailing Address:

1412 SE 31ST STREET
MELROSE, FL 32666

FEI Number: 33-1206830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, KEN
4616 OLD LLOYD ROAD
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

TRACY, KEN
1412 SE 31ST STREET
MELROSE, FL 32666 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: KENNETH J TRACY

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRACY, KEN
Address: 1412 SE 31ST STREET
City-St-Zip: MELROSE, FL 32666

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: KENNETH J TRACY

MNG

04/28/2011

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