2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063653

Entity Name: ALLIED GLOBAL VENTURES, LLC

FILED Mar 19, 2012 Secretary of State

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

2945 PINE VALLEY DRIVE

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

2945 PINE VALLEY DRIVE

MIRAMAR BEACH, FL 32550 US

FEI Number: 26-2909041 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:

RICE, G B 2945 PINE VALLEY DRIVE MIRAMAR BEACH, FL 32550

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: RICE, G B

Address: 2945 PINE VALLEY DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM

 Name:
 RICE, VICTORIA J

 Address:
 2945 PINE VALLEY DRIVE

 City-St-Zip:
 MIRAMAR BEACH, FL 32550 US

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: G. B. RICE MR 03/19/2012