

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075035

Entity Name: ALLIED PRODUCTIONS LLC

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

611 S. FORT HARRISON AVE
#201
CLEARWATER, FL 33756

Current Mailing Address:

611 S. FORT HARRISON AVE
#201
CLEARWATER, FL 33756

New Principal Place of Business:

125 S. STATE ROAD 7
#104-201
WELLINGTON, FL 33414

New Mailing Address:

125 S. STATE ROAD 7
#104-201
WELLINGTON, FL 33414

FEI Number: 26-3119601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IGO, LORIN S
611 S. FORT HARRISON AVE
#201
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

IGO, LORIN S
125 S. STATE ROAD 7
#104-201
WELLINGTON, FL 33414 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: LORIN S. IGO

09/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IGO, LORIN S
Address: 611 S. FORT HARRISON AVE #201
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: TANNER, VIRGIL T
Address: 611 S. FORT HARRISON AVE #201
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IGO, LORIN S
Address: 125 S. STATE ROAD 7 #104-201
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change () Addition
Name: TANNER, VIRGIL T
Address: 125 S. STATE ROAD 7 #104-201
City-St-Zip: WELLINGTON, FL 33414

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: LORIN IGO

MISS

09/15/2009

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