2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097087

Entity Name: ALLIED SEARCH PARTNERS, LLC

FILED Apr 28, 2009 Secretary of State

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

28722 ALESSANDRIA CIRCLE 16621 CEDAR CREST DRIVE

BONITA SPRINGS, FL 34135 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

28722 ALESSANDRIA CIRCLE 16621 CEDAR CREST DRIVE BONITA SPRINGS, FL 34135 ORLANDO, FL 32828 US

FEI Number: 80-0397714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIMARCO, GENEVIEVE L

28722 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135 US

PHELAN, MELISSA F
16621 CEDAR CREST DRIVE
ORLANDO, FL 32828 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: MELISSA PHELAN 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:DIMARCO, GENEVIEVE LName:PHELAN, MELISSA FAddress:28722 ALESSANDRIA CIRCLEAddress:16621 CEDAR CREST DRIVECity-St-Zip:BONITA SPRINGS, FL 34135City-St-Zip:ORLANDO, FL 32828 US

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: MELISSA PHELAN MGRM 04/28/2009