2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043668

Entity Name: ALLIED BOLTS & NUTS LLC

FILED Jan 18, 2011 Secretary of State

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

354 S.W. 13TH AVENUE POMPANO BEACH,, FL 33069

Current Mailing Address: New Mailing Address:

4920 NW 41ST STREET LAUDERDALE LAKES, FL 33319

FEI Number: 26-4814478 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:

GORDON, EWAN AND ASSOCIATES, PA
5200 NW 33RD AVE
209
FT LAUDERDALE, FL 33309 US

SPENCE, NEVILLE
354 SW 13TH AVENUE
POMPANO BEACH, FL 33069 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: NEVILLE SPENCE 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPENCE, NEVILLE
Address: 4920 NW 41ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: MGR

 Name:
 SPENCE, NORMA

 Address:
 4920 NW 41ST STREET

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319

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: NEVILLE SPENCE MBR 01/18/2011