

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047879

Entity Name: ALLIED TRUST, LLC

FILED  
Mar 05, 2010  
Secretary of State

## Current Principal Place of Business:

3801 PGA BLVD.  
806  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

P.O. BOX 30633  
PALM BEACH GARDENS, FL 33420 US

## New Principal Place of Business:

4440 PGA BLVD.  
600  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

MILLER, DONALD W  
3801 PGA BLVD  
806  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

MILLER, DONALD W  
4440 PGA BLVD  
600  
PALM BEACH GARDENS, FL 33410 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: DONALD MILLER

03/05/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MILLER, DONALD W  
Address: 4440 PGA BLVD. , #600  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR  
Name: MACPHERSON, MICHAEL  
Address: 4440 PGA BLVD #600  
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statutes.

SIGNATURE: DONALD W. MILLER

MGR

03/05/2010

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