

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065451

FILED
Mar 05, 2010
Secretary of State

Entity Name: ALLIED LEGAL SERVICES, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

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 W. MILLER

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, DONALD W
Address: 4400 PGA BLVD., SUITE 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