2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114664

Entity Name: ALLIED SOD, LLC

FILED May 01, 2012 Secretary of State

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

3312 NUNDY RD 3312 NUNDY RD

TAMPA, FL 33618 TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

3312 NUNDY RD 3312 NUNDY RD

TAMPA, FL 33618 TAMPA, FL 33618 US

FEI Number: 27-1216825 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:

PENA, JOSEPH M 3312 NUNDY RD TAMPA, FL 33618

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

 Name:
 PENA, JOSEPH M

 Address:
 3312 NUNDY RD

 City-St-Zip:
 TAMPA, FL 33618 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 Statues.

SIGNATURE: JOSEPH PENA P 05/01/2012