

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075512

FILED
Mar 03, 2011
Secretary of State

Entity Name: ALLY PROPERTY TAX CONSULTANTS LLC

Current Principal Place of Business:

2708 NW 90TH TERRACE
GAINESVILLE, FL 32606

New Principal Place of Business:

315 SE 2ND AVE
SUITE B
GAINESVILLE, FL 32601 US

Current Mailing Address:

4324 NW 27TH TERRACE
GAINESVILLE, FL 32605

New Mailing Address:

315 SE 2ND AVE
SUITE B
GAINESVILLE, FL 32601 US

FEI Number: 27-3066640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRODY, JEFFREY D
2708 NW 90TH TERRACE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

WALLE, DAVID
312 SE 2ND AVE
SUITE B
GAINESVILLE, FL 32601 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: DAVID WALLE

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLE, DAVID
Address: 4324 NW 27TH TERR
City-St-Zip: GAINESVILLE, FL 32605 US

Title: MGRM
Name: U S PENSION ADMINISTRATION, LLC
Address: PMB 6636, 2711 CENTERVILLE RD., STE 120
City-St-Zip: WILMINGTON, DE 19808 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: DAVID WALLE

MGRM

03/03/2011

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