2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126247

Entity Name: ALLIED EQUITY INTERNATIONAL LLC

Apr 30, 2011 Secretary of State

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

THOMASVILLE, GA 31792

Current Mailing Address: New Mailing Address:

100 LEE ST

THOMASVILLE, GA 31792

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCKER, ALAN A 3505 TARPON WOODS BLVD. PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

TUCKER, ALAN A Name: Address: 100 LEE STREET City-St-Zip: THOMASVILLE, GA 31792

Title: MGRM

Name: BURNS, JEFFREY R Address: 100 LEE STREET

City-St-Zip: THOMASVILLE, GA 31792

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: JEFFREY BURNS 04/30/2011