

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000126247

FILED
Mar 06, 2012
Secretary of State

Entity Name: ALLIED EQUITY INTERNATIONAL LLC

Current Principal Place of Business:

100 LEE ST
THOMASVILLE, GA 31792

New Principal Place of Business:

Current Mailing Address:

PO BOX 421
THOMASVILLE, GA 31799

New Mailing Address:

FEI Number: 27-4193828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, ALAN A
3505 TARPON WOODS BLVD.
842
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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:

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

Title: MR
Name: GRIFFIN, ROBERT C
Address: PO BOX 421
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 Statutes.

SIGNATURE: ROBERT C GRIFFIN

CFO

03/06/2012

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