2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106184

Entity Name: ALLIED PERSONAL DRIVERS LLC

Apr 23, 2012 Secretary of State

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

8459 GARDENS CIRCLE 09 8459 GARDENS CIRCLE SARASOTA, FL 34243

SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

8459 GARDENS CIRCLE 09 8459 GARDENS CIRCLE SARASOTA, FL 34243

SARASOTA, FL 34243

FEI Number: 45-3339640 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:

DORESY, JAMES M DORESY, JAMES M 8459 GARDENS CIRCLE 09 8459 GARDENS CIRCLE SARASOTA, FL 34243 SARASOTA, FL 34243 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.

04/23/2012 SIGNATURE: JAMES M. DORSEY

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DORSEY, JAMES M Name: Address: 8459 GARDENS CIRCLE 09 City-St-Zip: SARASOTA, FL 34243

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.

04/23/2012 SIGNATURE: JAMES M DORSEY **MGRM**