

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000616

FILED
Jan 16, 2009
Secretary of State

Entity Name: ALLIED INDUSTRIES, LIMITED COMPANY

Current Principal Place of Business:

1606 COMMERCE DR.
SUN PRAIRIE, WI 53590

New Principal Place of Business:

Current Mailing Address:

PO BOX 190
SUN PRAIRIE, WI 53590

New Mailing Address:

FEI Number: 65-0529478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, PEDRO P CPA
1320 S DIXIE HWY
CORAL GABLES, FL 33146 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: MGRM () Delete
Name: ANDERS, STUART C
Address: 1237 MARCELLA CT
City-St-Zip: SUN PRAIRIE, WI 53590

Title: MGRM () Delete
Name: ANDERS, IVAN G
Address: 2158 EFFINGHAM WAY
City-St-Zip: SUN PRAIRIE, WI 53590

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IVAN ANDERS

MGRM

01/16/2009

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