

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000616

Entity Name: ALLIED INDUSTRIES, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1606 COMMERCE DR.
SUN PRAIRIE, WI 53590

New Principal Place of Business:

Current Mailing Address:

1606 COMMERCE DR.
SUN PRAIRIE, WI 53590

New Mailing Address:

P O BOX 190
SUN PRAIRIE, WI 53590

FEI Number: 65-0529478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, RICHARD
1462 NW 168TH AVENUE
PEMBROKE PINES, FL 33028 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
Name: ANDERS, STUART C
Address: 1237 MARCELLA CT
City-St-Zip: SUN PRAIRIE, WI 53590

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: STUART ANDERS

MGRM

01/07/2011

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