


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2005 08:00 AM
Secretary of State

DOCUMENT # M01000001518
 1. Entity Name
 ALLIED SOLUTIONS, LLC



Principal Place of Business 11550 NORTH MERIDIAN, SUITE 275 CARMEL, IN 46032	Mailing Address 11550 NORTH MERIDIAN, SUITE 275 CARMEL, IN 46032
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DO NOT WRITE IN THIS SPACE



03022005No Chg-LLC CR2E083 (10/03)

4. FEI Number 35-2125376	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 KAZECK, THOMAS
 406 LAKE HOWELL ROAD
 MAITLAND, FL 32751

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2005**

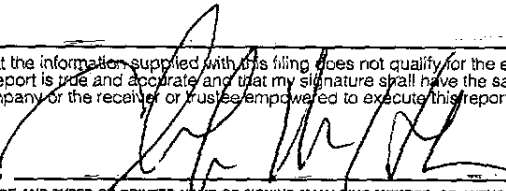
9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HILGER, CHRISTOPHER 11550 N MERIDIAN, SUITE 275 CARMEL, IN 46032
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HILGER, PETE 11550 N MERIDIAN, SUITE 275 CARMEL, IN 46032
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HETZEL, RICHARD 2805 N DALLAS PARKWAY PLANO, TX 75093
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LIUM, ROBERT 2805 N DALLAS PARKWAY PLANO, TX 75093
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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  Chris Hilger 3-2-05