

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002835

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE ALLIED POWER GROUP LLC

Current Principal Place of Business:

6601 LYONS ROAD
SUITE E-1
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
SUITE E-1
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-2886850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS & ANGELL LP
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 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 () Delete
Name: AGARDY, BRUCE D
Address: 6601 LYONS ROAD, SUITE E-1
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: GREEN, LOUIS
Address: 6601 LYONS ROAD, SUITE E-1
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: MARLER, KEITH
Address: 15005 MINTZ LANE
City-St-Zip: HOUSTON, TX 77014

ADDITIONS/CHANGES:

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

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: BRUCE AGARDY

MGR

04/28/2009

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