

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030284

Entity Name: ABERDEEN AFRICA, LLC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

210 KAWAMA LANE
PALM BEACH, FL 33480 US

Current Mailing Address:

210 KAWAMA LANE
PALM BEACH, FL 33480 US

New Principal Place of Business:

4440 PGA BLVD
SUITE 405
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

4440 PGA BLVD
SUITE 405
PALM BEACH GARDENS, FL 33410 US

FEI Number: 56-2647905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZLEZAK, STEPHEN E
4440 PGA BLVD.
STE. 205
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROGERS, CYNTHIA M
4440 PGA BLVD.
STE. 205
PALM BEACH GARDENS, FL 33410 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.

SIGNATURE: CYNTHIA M ROGERS

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABERDEEN HOLDINGS, L, P
Address: 4440 PGA BLVD. STE. 205
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABERDEEN HOLDINGS, L, P
Address: 4440 PGA BLVD. STE. 405
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Change (X) Addition
Name: ABERDEEN, INC.,
Address: 4440 PGA BLVD, SUITE 405
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CYNTHIA M ROGERS

MGR

03/04/2008

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