

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026821

FILED
Apr 21, 2004
Secretary of State

Entity Name: DUCO INTERNATIONAL, L.L.C.

Current Principal Place of Business:

1312 GORDON AVE.
THOMASVILLE, GA 31792

New Principal Place of Business:

Current Mailing Address:

1312 GORDON AVE.
THOMASVILLE, GA 31792

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, DARYL W
1717 71ST ST. NW
BRADENTON, FL 34209

Name and Address of New Registered Agent:

SHEPHERD, DARYL W
1717 71ST ST. NW
BRADENTON, FL 34209

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: DARYL W. SHEPHERD

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WEDDING, DOUGLAS
Address: 1312 GORDON AVE.
City-St-Zip: THOMASVILLE, GA 31792

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DOUGLAS R. WEDDING

MGRM

04/21/2004

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