

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047266

Entity Name: DUCTS UNLIMITED LLC

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

565 CRIPPLE CREEK RD
HAVANA, FL 32333

New Principal Place of Business:

2116 MITCHELL LANE
PORT ORANGE, FL 32128 US

Current Mailing Address:

565 CRIPPLE CREEK RD
HAVANA, FL 32333

New Mailing Address:

2116 MITCHELL LANE
PORT ORANGE, FL 32128 US

FEI Number: 59-3292662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, JAMES L
565 CRIPPLE CREEK RD
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

HERNDON, JAMES L
2116 MITCHELL LANE
PORT ORANGE, FL 32128 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: JAMES L. HERNDON

02/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNDON, JAMES L
Address: 565 CRIPPLE CREEK RD
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNDON, JAMES L
Address: 2116 MITCHELL LANE
City-St-Zip: PORT ORANGE, FL 32128 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES L. HERNDON

MGR

02/06/2006

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