

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012811

Entity Name: LEDUC, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

489 MAGELLAN
SARASOTA, FL 34243

New Principal Place of Business:

489 MAGELLAN DRIVE
SARASOTA, FL 34243 US

Current Mailing Address:

3109 57TH AVE. CIRCLE EAST
SARASOTA, FL 34203

New Mailing Address:

489 MAGELLAN DRIVE
SARASOTA, FL 34243 US

FEI Number: 20-0765349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDUC, LORNA
489 MAGELLAN DRIVE
SARASOTA, FL 34243 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: MGRM () Delete
Name: LEDUC, CHARLES
Address: 489 MAGELLAN ROAD
City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Delete
Name: LEDUC, LORNA
Address: 489 MAGELLAN ROAD
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEDUC, CHARLES
Address: 489 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM (X) Change () Addition
Name: LEDUC, LORNA
Address: 489 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243 US

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: CHARLES LEDUC

MGRM

04/27/2007

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