

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020087

FILED
Apr 30, 2007
Secretary of State

Entity Name: ABERDEENSHIRE INVESTMENT, LLC

Current Principal Place of Business:

3326 SW 3RD TERR
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

3326 SW 3RD TERR
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 05-0622482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOH, CLAUDIA C
3326 SW 3RD TERR
CAPE CORAL, FL 33991 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: HOH, HELGA E
Address: 24330 SONDDPIPER ISLE WAY #401
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: HOHZORN, CONSTANZE N
Address: 7435 PLUMBAGO BRIDGE RD #202
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: HOH, CLAUDIA C
Address: 3326 SW 3RD TERR
City-St-Zip: CAPE CORAL, FL 33991

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: CLAUDIA C. HOH

MGRM

04/30/2007

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