

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047544

Entity Name: ALBIN INVESTMENTS, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

1209 LIGURIAN ROAD
PALM BEACH GARDENS, FL 334102130

New Principal Place of Business:

3837 LA POSADA DRIVE
PALM BEACH GARDENS, FL 334102871

Current Mailing Address:

1209 LIGURIAN ROAD
PALM BEACH GARDENS, FL 334102130

New Mailing Address:

3837 LA POSADA DRIVE
PALM BEACH GARDENS, FL 334102871

FEI Number: 84-1657410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBIN, H C JR.
1209 LIGURIAN ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ALBIN, H C JR.
3837 LA POSADA DRIVE
PALM BEACH GARDENS, FL 334102871 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: H. C. ALBIN, JR.

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: ALBIN, H C JR.
Address: 1209 LIGURIAN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: ALBIN, H C JR.
Address: 3837 LA POSADA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334102871

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: H. C. ALBIN, JR.

MGRP

01/04/2007

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