

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047544

FILED
Jan 21, 2008
Secretary of State

Entity Name: ALBIN INVESTMENTS, LLC

Current Principal Place of Business:

3837 LA POSADA DRIVE
PALM BEACH GARDENS, FL 334102871

New Principal Place of Business:

3837 LA POSADA DRIVE
PALM BEACH GARDENS, FL 334102871 US

Current Mailing Address:

3837 LA POSADA DRIVE
PALM BEACH GARDENS, FL 334102871

New Mailing Address:

3837 LA POSADA DRIVE
PALM BEACH GARDENS, FL 334102871 US

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

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 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.

MR.

01/21/2008

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