

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101821

Entity Name: DUSANTE LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2500-360 MAIN STREET
WINNIPEG, MANITOBA
WINNIPEG, MB R3C4H6 CA

New Principal Place of Business:

Current Mailing Address:

2500-360 MAIN STREET
WINNIPEG, MANITOBA
WINNIPEG, MB R3C4H6 CA

New Mailing Address:

FEI Number: 98-0471802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: SMITH, JOHN K
Address: 2500-360 MAIN STREET
City-St-Zip: R3C 4H6, CANADA, XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, JOHN K
Address: 6505 E. 82ND ST. STE. 130
City-St-Zip: INDIANAPOLIS, IN 46250 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: JOHN K. SMITH

MGR

04/23/2008

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