2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060777

Entity Name: DON NORDEN - LLC

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5451 NE 124TH AVE. WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

PO BOX 1227

BRONSON, FL 32621 US

FEI Number: 26-0445399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORDEN, DONALD 5451 NE 124TH AVE

WILLISTON, FL 32696 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NORDEN, DON
 Name:

 Address:
 PO BOX 1227
 Address:

 City-St-Zip:
 BRONSON, FL 32621 US
 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: DON NORDEN MGR 03/04/2008