2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081884

Entity Name: DUPAUL INDUSTRY SOLUTIONS, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7401 WILES ROAD 3653 CARAMBOLA CIR N

SUITE 151 COCONUT CREEK, FL 33066 US

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

7401 WILES ROAD 3653 CARAMBOLA CIR N

SUITE 151 COCONUT CREEK, FL 33066 US CORAL SPRINGS, FL 33067 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DUVAL, WILLIAM M 8430 S.W. 155 TERRACE PALMETTO BAY, FL 33157 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: MGRM () Delete Title: () Change () Addition

 Name:
 PAULSEN, STEVEN R
 Name:

 Address:
 3653 N. CARAMBOLA CIRCLE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33066 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DUVAL, WILLIAM M
 Name:

 Address:
 8430 S.W. 155 TERRACE
 Address:

 City-St-Zip:
 PALMETTO BAY, FL 33157 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: STEVEN PAULSEN MGRM 04/30/2008