

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032705

FILED
May 19, 2009
Secretary of State

Entity Name: LEDOUX CO, LLC

Current Principal Place of Business:

3114 W. BUENA VISTA DRIVE
MARGATE, FL 33063 US

New Principal Place of Business:

142 SW 13TH AVE
BOYNTON BEACH FL, FL 33435 US

Current Mailing Address:

3114 W. BUENA VISTA DRIVE
MARGATE, FL 33063 US

New Mailing Address:

142 SW 13TH AVE
BOYNTON BEACH FL, FL 33435 US

FEI Number: 26-2741486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TILSNER, ABBEY E
3114 W. BUENA VISTA DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MATTHEU, DAVID E
142 SW 13TH AVE
BOYNTON BEACH, FL 33435 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: DAVID MATTHEU

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TILSNER, ABBEY E
Address: 3114 W. BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM () Delete
Name: LEDOUX, DAVID
Address: 3114 W. BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MATTHEU, DAVID
Address: 142 SW 13TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM () Change (X) Addition
Name: MATTHEU, JESSICA
Address: 142 SW 13TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435 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: DAVID MATTHEU

MGRM

05/19/2009

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