2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014804

Entity Name: ALDENBROOKS INDUSTRIES, LLC

FILED Apr 15, 2011 Secretary of State

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

4815 EXECUTIVE PARK CT # 207 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4815 EXECUTIVE PARK CT # 207 JACKSONVILLE, FL 32216

FEI Number: 26-4395272 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:

BIERNACKI, RAY BIERNACKI & BIERNACKI, P.A. 2667 ENTERPRISE RD ORANGE CITY, FL 32763 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:

Title: MS

Name: MCARDLE, LYNNE D

Address: 4815 EXECUTIVE PARK CT - # 207 City-St-Zip: JACKSONVILLE, FL 32216

Title: MR.

Name: MCARDLE, KHRYS R

Address: 4815 EXECUTIVE PARK CT - # 207 City-St-Zip: JACKSONVILLE, FL 32216

Title: MR.

 Name:
 PINKMAN, DAVID E.T.

 Address:
 1665 LA PLAZA DR

 City-St-Zip:
 SAN MARCOS, CA 92078

I hereby 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 Statues.

SIGNATURE: KHRYS MCARDLE CEO 04/15/2011