

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000638

FILED
Feb 23, 2005
Secretary of State

Entity Name: ALADDIN OF TEXAS HOLDING, LLC

Current Principal Place of Business:

160 S. INDUSTRIAL BLVD.
CALHOUN, GA 30701

New Principal Place of Business:

Current Mailing Address:

160 S. INDUSTRIAL BLVD.
CALHOUN, GA 30701

New Mailing Address:

PO BOX 12069
CALHOUN, GA 30703

FEI Number: 58-2173403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: LORBERBAUM, JEFFREY S
Address: 160 S. INDUSTRIAL BLVD.
City-St-Zip: CALHOUN, GA 30701

Title: MGR () Delete
Name: SWIFT, JOHN D
Address: 160 S. INDUSTRIAL BLVD.
City-St-Zip: CALHOUN, GA 30701

Title: MGR () Delete
Name: BOYKIN, FRANK H
Address: 160 S. INDUSTRIAL BLVD.
City-St-Zip: CALHOUN, GA 30701

Title: MGR () Delete
Name: FROST, SIDNEY J
Address: 160 S. INDUSTRIAL BLVD.
City-St-Zip: CALHOUN, GA 30701

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MELTON, JERRY L
Address: 160 S. INDUSTRIAL BLVD.
City-St-Zip: CALHOUN, GA 30701

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

Title: MGR (X) Change () Addition
Name: VERMETTE, MICHEL S
Address: 160 S. INDUSTRIAL BLVD.
City-St-Zip: CALHOUN, GA 30701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK H BOYKIN

MGR

02/23/2005

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