

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000638

FILED  
Feb 11, 2008  
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:

PO BOX 12069  
CALHOUN, GA 30703

## New Mailing Address:

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/MANAGERS:

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

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

## ADDITIONS/CHANGES:

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: FRANK BOYKIN

MGR

02/11/2008

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