2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000980

Entity Name: ALDUCIN LLC

FILED Jan 05, 2008 Secretary of State

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

PO BOX 6008 6429 S. FLAGLER DRIVE

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

P.O. BOX 6008

WEST PALM BEACH, FL 33405

FEI Number: 27-0027634 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:

ALDUCIN, DONALD
311 GLENN RD.

ALDUCIN, DONALD
6429 S. FLAGLER DRIVE

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 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: DONALD ALDUICN 01/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALDUCIN, DONALD
 Name:

 Address:
 PO BOX 6008
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33405
 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: DONALD ALDUCIN MGR 01/05/2008