

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005238

FILED
Apr 23, 2008
Secretary of State

Entity Name: DUCTZ INTERNATIONAL, L.L.C.

Current Principal Place of Business:

185 OAKLAND AVE STE 300
BIRMINGHAM, MI 48009

New Principal Place of Business:

731 FAIRFIELD COURT
1 & 2
ANN ARBOR, MI 48108

Current Mailing Address:

185 OAKLAND AVE STE 300
BIRMINGHAM, MI 48009

New Mailing Address:

185 OAKLAND AVENUE
300
BIRMINGHAM, MI 48009

FEI Number: 20-0934056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: DUCTZ HOLDINGS, LLC,
Address: 185 OAKLAND AVE STE 300
City-St-Zip: BIRMINGHAM, MI 48009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUCTZ HOLDINGS, LLC,
Address: 185 OAKLAND AVENUE, SUITE 300
City-St-Zip: BIRMINGHAM, MI 48009

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: JOSEPH CIOLINO

CFO

04/23/2008

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