2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029876

Entity Name: GERALD DUTY, P.L.

FILED Apr 19, 2006 Secretary of State

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

201 S BISCAYNE BLVD, 28TH FLOOR 2655 LEJEUNE ROAD MIAMI, FL 33131 US

SUITE 804

MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

201 S BISCAYNE BLVD, 28TH FLOOR 2655 LEJEUNE ROAD MIAMI, FL 33131 US

SUITE 804

MIAMI, FL 33134 US

FEI Number: 20-1013672 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:

DUTY, GERALD S DUTY, GERALD S 2655 LEJEUNE ROAD 201 S BISCAYNE BLVD, 28TH FLOOR SUITE 804 MIAMI, FL 33131

MIAMI, FL 33134 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: 04/19/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

DUTY, GERALD S DUTY, GERALD S Name: Name: Address: 201 S BISCAYNE BLVD, 28TH FLOOR Address: 2655 LEJEUNE ROAD City-St-Zip: MIAMI, FL 33131 US City-St-Zip: MIAMI, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: GERALD DUTY **MGRM** 04/19/2006