

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078170

Entity Name: DUFFY CYBERCORP, LLC

FILED
Jan 29, 2006
Secretary of State

Current Principal Place of Business:

6700 NW 186TH STREET
#223
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

6320 NW 173RD TERRACE
MIAMI, FL 33015 US

Current Mailing Address:

6700 NW 186TH STREET
#223
MIAMI LAKES, FL 33015 US

New Mailing Address:

6320 NW 173RD TERRACE
MIAMI, FL 33015 US

FEI Number: 20-1802252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, BRUCE A
6700 NW 186TH STREET
#223
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

DUFFY, BRUCE A
6320 NW 173RD TERRACE
MIAMI, FL 33015 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:

01/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUFFY, ROBYN L
Address: 6700 NW 186TH STREET
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: MGRM () Delete
Name: DUFFY, BRUCE A
Address: 6700 NW 186TH STREET
City-St-Zip: MIAMI LAKES, FL 33015 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUFFY, ROBYN L
Address: 6320 NW 173RD TERRACE
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM (X) Change () Addition
Name: DUFFY, BRUCE A
Address: 6320 NW 173RD TERRACE
City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE A. DUFFY

MGRM

01/29/2006

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