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L. SELLERS

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EXAMINER

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09 APR 23 AM 8: 30 SECRETARY OF STATE

COVER LETTER

| TO: Registration Section Division of Corporations | | | | |
|--|---|--|--|--|
| SUBJECT: DUNCAN HOLDINGS, L.L.C. (Name of Limited Liability Company) | | | | |
| Dear Sir or Madam: | | | | |
| The enclosed Registered Agent/Registered O | office Change and fee(s) are submitted for filing. | | | |
| Please return all correspondence concerning | | | | |
| DARCIE DUNCAN | | | | |
| (Name of Person) | | | | |
| DUNCAN HOLDINGS, L.L.C. (Firm/Company) | | | | |
| P. O. BOX 1299 (Address) | | | | |
| ANNA MARIA, FL 34216 (City/State and Zip Code) | | | | |
| For further information concerning this matter | er, please call: | | | |
| DARCIE DUNCAN | at (941) 779-0304 | | | |
| (Name of Person) | (Area Code & Daytime Telephone Number) | | | |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | | | |
| Enclosed is a check for the following | ng amount: | | | |
| \$25 Filing Fee already feat previous | ☐ \$55 Filing Fee & Certified Copy | | | |
| INHS18 (5/08) | | | | |



April 6, 2009

DARCIE DUNCAN P.O. BOX 1299 ANNA MARIA, FL 34216

SUBJECT: DUNCAN HOLDINGS, L.L.C.

Ref. Number: L01000008151

We have received your document for DUNCAN HOLDINGS, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 309A00011459

Leslie Sellers Regulatory Specialist II

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

| 1. Name of the limited liability company: <u>DUNCAN</u> | HOLDINGS, L.L. | C | + |
|--|---|--|--------------|
| 2. (a) Principal office address of limited liability compared (Note: MUST BE STREET ADDRESS) | ny: 310 PINE AVE ANNA MARIA, FL 3 | 34216 | + |
| (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | P. O. BOX 1299 ANNA MARIA, FL. 3 | 34216 | 0 |
| 05/22/01 3. Date of filing/registration in Florida | L01000008151 4. Document numb | per | |
| 5. (a) Registered Agent and Registered Office shown or | | | |
| Registered Agent: | NORTON, SAM D | | |
| Registered Office Address: | 1819 MAIN ST., ST | | |
| | SARASOTA FL 34 | 236 | O |
| (b) Enter name of NEW Registered Agent and/or NI | EW Registered Offic | e address: | |
| NEW Registered Agent: | DARCIE DUNCAN | | Đ |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 310 PINE AVE | | |
| (MUSI DE FLURIDA SI REEI ADDRESS) | ANNA MARIA | □ ,FL <u>34216</u> | |
| If the limited liability company is not organized under the that after the change or changes are made, the Florida street office of the registered agent will be identical. Or, in the hereby confirmed that the change(s) was/were authorized liability company or as otherwise provided in the articles limited liability company. (Signature of a member or authorized representative of a member) | eet address of the regi case of a Florida limi | stered office and the busines | SS |
| DARCIE DUNCAN (Printed or typed name of signee) | | | |
| I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pam familiar with and accept the obligations of my positions of this document is being filed to merely reflect a confirm that the limited hability company has been notific | agree to act in this co roper and complete p n as registered agent i change in the registe ed in writing of this cl | apacity. I further agree to erformance of my duties, an as provided for in Chapter of ered office address, I hereby hange. | nd I 608, |
| (Signature of Registered Agent) | | SE SE | • |
| Division of Corporations, P.O. Bo FILING FE | | FL 32314 APR 23: CALTARY APR 23: CALTARY | |

INHS18 (05/08)