2005 LIMITED LIABILITY COMPANY

Apr 09, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # L02000003327** 1. Entity Name **DULUTH DEVELOPERS, LLC** Principal Place of Business Mailing Address 5510 LASALLE ST., STE. 210 5510 LASALLE ST., STE. 210 TAMPA, FL 33607 TAMPA, FL 33607 04012005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1394444 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLRED, BRIAN DO NOT WRITE 5510 LASALLE ST., STE. 210 TAMPA, FL 33607 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and litle if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE ALLRED, BRIAN NAME 5510 WEST LASALLE STREET, SUITE 210 STREET ADDRESS U00000296345 04/03/05-80064-010 50.00 TAMPA, FL 33607 CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Brian Allied

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED