

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003327

FILED
Feb 27, 2009
Secretary of State

Entity Name: DULUTH DEVELOPERS, LLC

Current Principal Place of Business:

5510 LASALLE ST., STE. 210
TAMPA, FL 33607

New Principal Place of Business:

5510 LASALLE STREET
SUITE 210
TAMPA, FL 33607

Current Mailing Address:

5510 LASALLE ST., STE. 210
TAMPA, FL 33607

New Mailing Address:

5510 LASALLE STREET
SUITE 210
TAMPA, FL 33607

FEI Number: 58-1394444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLRED, BRIAN
5510 LASALLE ST., STE. 210
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ALLRED, BRIAN
5510 LASALLE STREET
SUITE 210
TAMPA, FL 33607 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:

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLRED, BRIAN
Address: 5510 WEST LASALLE STREET, SUITE 210
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN M. ALLRED

MGR

02/27/2009

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