2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008770

Entity Name: DUFFMAN, LLC

FILED May 19, 2004 Secretary of State

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

2815 BRIDLEWOOD COURT 200 E. TARPON AVENUE PALM HARBOR, FL 34683 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

2815 BRIDLEWOOD COURT 200 E. TARPON AVENUE TARPON SPRINGS, FL 34689

FEI Number: 02-0588116 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:

EGAN, JOHN
2815 BRIDLEWOOD COURT
PALM HARBOR, FL 34683 US
BURGESS, JAMES
200 E. TARPON AVENUE
TARPON SPRINGS, FL 34689 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: JAMES BURGESS 05/19/2004

Electronic Signature of Registered Agent Date

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MEMBERS:

itle: PD (X) Delete

Name: EGAN, JOHN
Address: 2815 BRIDGEWOOD COURT
City-St-Zip: PALM HARBOR, FL 34683

 Title:
 VP
 () Delete

 Name:
 BURGESS, JAMES C

 Address:
 5023 BRIDGEPORT DR

SAFETY HARBOR, FL 34695

City-St-Zip:

Title: MGRM (X) Change () Addition

() Change () Addition

 Name:
 BURGESS, JAMES C

 Address:
 5023 BRIDGEPORT DR

 City-St-Zip:
 SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES BURGESS MGRM 05/19/2004