

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010788

FILED
Jan 26, 2004
Secretary of State

Entity Name: W.H. DUFF CONSULTING, LLC

Current Principal Place of Business:

6301 COLLINS AVENUE
#2908
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6301 COLLINS AVENUE
#2908
MIAMI BEACH, FL 33141 US

FEI Number: 02-1365168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFF, WILLIAM H
6301 COLLINS AVENUE
#2908
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

6301 COLLINS AVENUE
#TS01
MIAMI BEACH, FL 33141 US

New Mailing Address:

6301 COLLINS AVENUE
#TS01
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DUFF, WILLIAM H
6301 COLLINS AVENUE
#TS01
MIAMI BEACH, FL 33141 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: WILLIAM H. DUFF

01/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DUFF, WILLIAM H
Address: 6301 COLLINS AVENUE, #2908
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUFF, WILLIAM H
Address: 6301 COLLINS AVENUE, #TS01
City-St-Zip: MIAMI BEACH, FL 33141 US

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: WILLIAM H. DUFF

MGRM

01/26/2004

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