

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012560

Entity Name: DUENPEN LLC

FILED
Jul 03, 2005
Secretary of State

Current Principal Place of Business:

4216 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

4216 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 56-2356151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KERN, KEITH D ESQ
50 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HORST, SUSSKIND
4216 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33487 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: HORST SUSSKIND

07/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUSSKIND, HORST
Address: 4216 TRANQUILITY DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Delete
Name: SUSSKIND, DUENPEN
Address: 4216 TRANQUILITY DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

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

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

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: HORST SUSSKIND

MG

07/03/2005

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