2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

TYPED OR PRINTED

May 24, 2004 8:00 am Secretary of State **DOCUMENT # L03000014969** 05-24-2004 90528 003 ****55.00 DUFF REAL ESTATE, LLC Principal Place of Business Mailing Address 1847 JUNO ISLES BLVD. 1847 JUNO ISLES BLVD. NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 74-30880110 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1847 JUNO ISLES BLVD. - -NORTH PALM BEACH, FL 33408 Zip Code City 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 SIGNATURE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM . ☐ Change ☐ Addition TITLE TITLE ☐ Defete NAME . DUFF, AMY NAME STREET ADDRESS STREET ADDRESS 1847 JUNO ISLES BLVD. CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-7IP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Addition ☐ Delete TITLE Change TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition Defete TITLE ☐ Change TITLE NAME NAME, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing scoes not qualify 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 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 regeiver or trustee empowered to produce this report as required by Chapter 608, Florida Statutes. SIGNATURE:

O MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED