2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014969

Entity Name: DUFF REAL ESTATE, LLC

FILED Jul 01, 2006 Secretary of State

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

1847 JUNO ISLES BLVD.

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1847 JUNO ISLES BLVD.

NORTH PALM BEACH, FL 33408

FEI Number: 74-3088016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

DUFF, AMY DUFF, SCOTT

1847 JUNO ISLES BLVD. 1847 JUNO ISLES BLVD.

NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 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: SCOTT DUFF 07/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DUFF, AMY
 Name:
 DUFF, SCOTT

 Address:
 1847 JUNO ISLES BLVD.
 Address:
 1847 JUNO ISLES BLVD.

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:
 NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT DUFF MGRM 07/01/2006