2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014969

Entity Name: DUFF REAL ESTATE, LLC

FILED May 01, 2011 Secretary of State

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

1847 JUNO ISLES BLVD. 1133 EGRET CIRCLE S NORTH PALM BEACH, FL 33408 JUPITER, FL 33458 UN

Current Mailing Address: New Mailing Address:

1847 JUNO ISLES BLVD. 1133 EGRET CIRCLE S NORTH PALM BEACH, FL 33408 JUPITER, FL 33458 UN

FEI Number: 74-3088016 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:

DUFF, SCOTT

1847 JUNO ISLES BLVD.

NORTH PALM BEACH, FL 33408 US

DUFF, SCOTT

1133 EGRET CIRCLE S

JUPITER, FL 33458 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 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMB
Name: DUFF. SCOTT

Address: 1133 EGRET CIRCLE S City-St-Zip: JUPITER, FL 33458 UN

I hereby 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 Statues.

SIGNATURE: SCOTT DUFF MGMB 05/01/2011