

STREET ADDRESS

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CITY-ST-ZIP

TITLE NAMÉ

## 2005 LIMITED LIABILITY COMPANY

## Apr 07, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-07-2005 90092 047 \*\*\*\*50.00 DOCUMENT # L03000031925 DUVÁLL PLACE, LLC Principal Place of Business Mailing Address 20027603 1300 N.W. 17TH AVENUE, SUITE 255 1300 N.W. 17TH AVENUE, SUITE 255 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0189377 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAVETT, STEPHEN E 1300 N.W. 17TH AVENUE, SUITE 255 Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33445 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Detete TITLE ☐ Change ■ Addition GRAVETT, STEPHEN E NAME NAME STREET ADDRESS 1300 N.W. 17TH AVENUE, SUITE 255 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP MGR ☐ Delete IIILE TITI F ☐ Change ☐ Addition RANKIN, RICHARD M NAME NAME STREET ADDRESS 1300 NW 17TH AVE. S-255 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP MGRM FITLE Delete **ТП1** F Change Addition NAME YOUNG INVESMIENTE COMPANY NAME STREET ADDRESS 4001 S. DECATUR BLVD. #37-314 STREET ADDRESS LAS VEGAS, NV 89103 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Change Addition TITLE Delete NAME NAME

**FILED** 

☐ Change

■ Addition

11. I hereby certify that the information supplied with this filing does 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME STREET ADDRESS

☐ Delete

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CITY-ST-ZIP

CITY-SI-ZIP

561 243-9700 -RICHARD RANKIN 4-4-05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytene Phone # Date