

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007271

Entity Name: DUANE A. CROOKS,LLC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

3600 S. STATE RD. 7
SUITE 219
MIRAMAR, FL 33023 US

Current Mailing Address:

3600 S. STATE RD. 7
SUITE 219
MIRAMAR, FL 33023 US

New Principal Place of Business:

13899 BISCAYNE BLVD.
SUITE 153
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

13899 BISCAYNE BLVD.
SUITE 153
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 59-1004604 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:

DUANE, CROOKS A ESQ.
3600 S. STATE RD. 7
SUITE 219
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

DUANE, CROOKS A ESQ.
13899 BISCAYNE BLVD.
SUITE 153
NORTH MIAMI BEACH, FL 33181 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: DUANE A. CROOKS

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUANE, CROOKS A ESQ.
Address: 3600 S. STATE RD. 7, SUITE 219
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUANE, CROOKS A ESQ.
Address: 13899 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

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: DUANE A. CROOKS

MGR

05/03/2006

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