

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007271

Entity Name: DUANE A. CROOKS,LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 14-1902456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUANE, CROOKS A ESQ.
Address: 13899 BISCAYNE BLVD., SUITE 153
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 CROOKS

MGR

04/27/2009

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