

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029876

FILED
Apr 19, 2006
Secretary of State

Entity Name: GERALD DUTY, P.L.

Current Principal Place of Business:

201 S BISCAYNE BLVD, 28TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 804
MIAMI, FL 33134 US

Current Mailing Address:

201 S BISCAYNE BLVD, 28TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

2655 LEJEUNE ROAD
SUITE 804
MIAMI, FL 33134 US

FEI Number: 20-1013672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTY, GERALD S
201 S BISCAYNE BLVD, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DUTY, GERALD S
2655 LEJEUNE ROAD
SUITE 804
MIAMI, FL 33134 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:

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUTY, GERALD S
Address: 201 S BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUTY, GERALD S
Address: 2655 LEJEUNE ROAD
City-St-Zip: MIAMI, FL 33134 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: GERALD DUTY

MGRM

04/19/2006

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