

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034485

Entity Name: HAIG & DUKE, LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

12277 SW 55TH STREET, STE. 906
COOPER CITY, FL 33330

New Principal Place of Business:

811 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

12277 SW 55TH STREET, STE. 906
COOPER CITY, FL 33330

New Mailing Address:

811 SHOTGUN ROAD
SUNRISE, FL 33326

FEI Number: 20-8937200

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:

DUKE, TERRELL
12277 SW 55TH STREET, STE. 906
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

DUKE, TERRELL
811 SHOTGUN ROAD
SUNRISE, FL 33326 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:

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUKE, TERRELL W
Address: 12277 SW 55 STREET, SUITE 906
City-St-Zip: COOPER CITY, FL 33330

Title: MGR () Delete
Name: HAIG, MARK
Address: 6100 W ATLANTIC BLVD, BAY 8
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUKE, TERRELL W
Address: 811 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: TERRELL DUKE

MGR

06/22/2009

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