2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038301

Entity Name: DUFF ENTERPRISES, LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12455 SO. ACCESS RD. PORT CHARLOTTE, FL 33981

Current Mailing Address: New Mailing Address:

12455 SO. ACCESS RD. PORT CHARLOTTE, FL 33981

FEI Number: 20-1463258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAYNE, L. HOWARD ESQ.
240 SO. PINEAPPLE AVENUE
SUITE 401
SARASOTA, FL 34236 US

CLARK, KELLY D
39 TEE VIEW PLACE
ROTUNDA WEST, FL 33947 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: KELLY D. CLARK 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DUFF, GORDON K CURATOR
 Name:
 CLARK, KELLY D

 Address:
 4900 PASAFINO DR.
 Address:
 39 TEE VIEW PLACE

City-St-Zip: LOUISVILLE, KY 40299 City-St-Zip: ROTUNDA WEST, FL 33947 US

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: KELLY D. CLARK MGRM 04/24/2009