

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043403

FILED
Jul 22, 2005
Secretary of State

Entity Name: DURAN PROPERTIES, LLC

Current Principal Place of Business:

2940 GULF BLVD.
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

14432 EAGLE POINTE DR.
CLEARWATER, FL 33762 US

Current Mailing Address:

2940 GULF BLVD.
BELLEAIR BEACH, FL 33786

New Mailing Address:

14432 EAGLE POINTE DR.
CLEARWATER, FL 33762 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DURAN, JOSEPH SR.
2940 GULF BLVD.
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

DURAN, JOSEPH SR.
14432 EAGLE POINTE DR.
CLEARWATER, FL 33762 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:

07/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DURAN, JOSEPH SR.
Address: 2940 GULF BLVD.
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: MGR () Delete
Name: DURAN, CHERYL C
Address: 2940 GULF BLVD.
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DURAN, JOSEPH SR.
Address: 14432 EAGLE POINTE DR.
City-St-Zip: CLEARWATER, FL 33762

Title: MGR (X) Change () Addition
Name: DURAN, CHERYL C
Address: 14432 EAGLE POINTE DR.
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH DURAN

MGR.

07/22/2005

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