

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049295

FILED
Jan 23, 2010
Secretary of State

Entity Name: DUVAL PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

C/O WENDY BECK
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O WENDY BECK
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1314545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: MGRM
Name: B&B DEVELOPMENT LLC
Address: 100 S.E. SECOND STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: FSI CONSULTING, INC.
Address: 2215 LAUGHING GULL CIRCLE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM
Name: BECK, RONALD
Address: 11826 S.W. 43 STREET
City-St-Zip: DAVIE, FL 33330

I hereby 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: RONALD BECK

MGR

01/23/2010

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