

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054719

FILED
Feb 16, 2005
Secretary of State

Entity Name: DUFFEY FAMILY PROPERTIES, LLC

Current Principal Place of Business:

1786 SOUTH CREEK DRIVE
OSPREY, FL 34229

New Principal Place of Business:

8771 GREY OAKS AVE.
SARASOTA, FL 34238

Current Mailing Address:

1786 SOUTH CREEK DRIVE
OSPREY, FL 34229

New Mailing Address:

8771 GREY OAKS AVE.
SARASOTA, FL 34238

FEI Number: 74-3128048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFEY, SAMUEL S
1786 SOUTH CREEK DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

DUFFEY, SAMUEL S
8771 GREY OAKS AVE.
SARASOTA, FL 34238 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:

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DUFFEY, SAMUEL S
Address: 1786 SOUTH CREEK DRIVE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUFFEY, SAMUEL S
Address: 8771 GREY OAKS AVE.
City-St-Zip: SARASOTA, FL 34238

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: SAMUEL S. DUFFEY

MGR

02/16/2005

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