2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001913

Entity Name: DUANE ESTATES, LLC

FILED Mar 06, 2006 Secretary of State

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

35 N. RIVER ROAD STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

35 N. RIVER ROAD 150 WIRELESS BLVD STUART, FL 34996 HAUPPAUGE, NY 11788 US

US

FEI Number: 51-0539065 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:

DONALDSON, ROBERT 35 N. RIVER ROAD STUART, FL 34996 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DONALDSON, ROBERT Name: Name: Address: 35 N. RIVER ROAD Address: City-St-Zip: STUART, FL 34996 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ROBERT DONALDSON **MGRM** 03/06/2006