2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Apr 01, 2008 08:00 AM DOCUMENT # L05000001913 **Secretary of State** DUANE ESTATES, LLC Principal Place of Business Mailing Address 150 WIRELESS BLVD 35 N. RIVER ROAD STUART FL 34996 US HAUPPAUGE NY 11788 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 51-0539065 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DONALDSON, ROBERT Street Address (P.O. Box Number is Not Acceptable) 35 N. RIVER ROAD STUART FL 34996 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered egonulars trield applicable (NOTE: Registery: Zuantisig lature (equiled when constant) DATE FILE NOW!!! FEE IS \$138.75 U00000876921 04/11/08-80094-008 143,75 After May 1, 2008. Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGRM Delete TiTi E [Change Addition DONALDSON, ROBERT NAME NAME STREET ADDRESS 35 N. RIVER ROAD STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CITY-ST-Z:P Delete TIFLE Change Addition TITLE NAME RAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P ☐ Change THREE ☐ Delete HILLE Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CffY-ST-ZP TETLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS UTY-ST-ZIF CITY-ST-ZiP ☐ Change TITLE ☐ Delete Title ☐ Addition DARME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIF TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I aim 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR

FILED

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