

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001913

Entity Name: DUANE ESTATES, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

35 N. RIVER ROAD
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

150 WIRELESS BLVD
HAUPPAUGE, NY 11788 US

New Mailing Address:

FEI Number: 51-0539065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DONALDSON, DUANE R
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: DUANE R. DONALDSON

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DONALDSON, DUANE R
Address: 35 N. RIVER ROAD
City-St-Zip: STUART, FL 34996 US

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: DUANE R. DONALDSON

MGR

01/28/2011

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