

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017234

FILED
Apr 10, 2007
Secretary of State

Entity Name: DUFF WAPINSKI DEVELOPMENT, LLC

Current Principal Place of Business:

8282 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

12455 SO. ACCESS RD.
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

8282 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

12455 SO. ACCESS RD.
PORT CHARLOTTE, FL 33981 US

FEI Number: 20-2360796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABATE, ANTHONY J
240 SO. PINEAPPLE AVENUE, 11TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PAYNE, L. HOWARD ESQ.
240 SO. PINEAPPLE AVENUE
SUITE 401
SARASOTA, FL 34236 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: L. HOWARD PAYNE, ESQ.

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAPINSKI, GARY R
Address: 55 OAKWOOD DRIVE
City-St-Zip: PALOS PARK, IL 60464 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUFF, GORDON K CURATOR
Address: 4900 PASAFINO DR.
City-St-Zip: LOUISVILLE, KY 40299 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GORDON K. DUFF

MGRM

04/10/2007

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