2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041810

Entity Name: DUATO HOLDINGS, L.L.C.

FILED Apr 06, 2008 Secretary of State

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

6708 SURFSIDE BLVD 9401 E.FOWLER AVE.

APOLLO BEACH, FL 335723038 THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

6708 SURFSIDE BLVD APOLLO BEACH, FL 335723038

FEI Number: 20-2847156 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:

EDDY, ROBERT K

6708 SURFSIDE BLVD

APOLLO BEACH, FL 33572 US

DUATO, ROBERT S

6708 SURFSIDE BLVD

APOLLO BEACH, FL 33572 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: ROBERT S DUATO 04/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DUATO, ROBERT
 Name:

 Address:
 6708 SURFSIDE BLVD
 Address:

 City-St-Zip:
 APOLLO BEACH, FL 335723038
 City-St-Zip:

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

 Name:
 DUATO, MYRA
 Name:

 Address:
 6708 SURFSIDE BLVD
 Address:

 City-St-Zip:
 APOLLO BEACH, FL 335723038
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MYRA DUATO MGRM 04/06/2008