2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045715

Entity Name: DUVAL SQUARE R22 LLC

FILED Jan 17, 2009 Secretary of State

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

1075 DUVAL STREET R22 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

303 OCEAN AVE AVON, NJ 07717

FEI Number: 68-0606591 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete WNOROWSKI, GARY WNOROWSKI, GARY W Name: Name:

Address: 303 OCEAN AVE Address: 303 OCEAN AVE City-St-Zip: AVON, NJ 07717 City-St-Zip: AVON, NJ 07717

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WNOROWSKI, BRIAN Name: WNOROWSKI, BRIAN W

Address: 1404 WINESAP DR. Address: 1404 WINESAP DR. City-St-Zip: MANASQUAN, NJ 08736 City-St-Zip: MANASQUAN, NJ 08736

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

GUILIANO, JOSEPH Name: GUILIANO, JOSEPH W Name: Address: 203 SHAEPARD WAY Address: 203 SHAEPARD WAY City-St-Zip: MANALAPAN, NJ 07726 City-St-Zip: MANALAPAN, NJ 07726

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: GARY WNOROWSKI **MGRM** 01/17/2009