

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046512

FILED
Feb 23, 2009
Secretary of State

Entity Name: KRANE DUBOIS, LLC

Current Principal Place of Business:

11309 E TEACH RD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

POB 32727
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11309 E TEACH RD
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-3045040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DR, STE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRANE, JONATHAN D
Address: 7944 WOODROW WILSON DR
City-St-Zip: LOS ANGELES, CA 90046 US

Title: MGRM () Delete
Name: DUBOIS, ANNE M
Address: 11309 E TEACH RD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANNE DUBOIS

MGRM

02/23/2009

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