

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jun 12, 2006 8:00 am
Secretary of State

05-01-2006 90058 017 ****50.00

DOCUMENT # L05000054611

1. Entity Name
DUVAL STATION INVESTORS, LLC



Principal Place of Business
**ONE INDEPENDENT DRIVE, 24TH FLOOR
JACKSONVILLE, FL 32202**

Mailing Address
**2532 DUPONT DRIVE
IRVINE, CA 92612**

30010083



2. Principal Place of Business
60 Ocean Blvd.

3. Mailing Address

Suite, Apt. #, etc.

Suite 15

Suite, Apt. #, etc.

City & State

Ocean Beach, FL

City & State

Zip
32233

Country
USA

Zip

Country

01172006 Chg-LLC CR2E083 (11/05)

4. FEI Number

47-0954979

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**COE, BRAD
ONE INDEPENDENT DRIVE, 24TH FLOOR
JACKSONVILLE, FL 32202**

7. Name and Address of New Registered Agent

Name
Coe, Brad

Street Address (P.O. Box Number is Not Acceptable)
60 Ocean Blvd., Suite 15

City
Atlantic Beach

FL

Zip Code
32233

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when withdrawing)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS / MANAGERS

TITLE
MGR ☐ Delete
NAME
KAPLAN, KENNETH M
STREET ADDRESS
2532 DUPONT DRIVE
CITY- ST- ZIP
IRVINE, CA 92612

TITLE
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10. ADDITIONS / CHANGES

TITLE ☐ Change ☐ Addition

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STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
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CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Kenneth M. Kaplan **Kenneth M. Kaplan**

4/27/06

949-852-0634

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date


Daytime Phone

COPY

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

ATTACHMENT

5/17/2006-90058-017-\$50.00-\$50.00

DOCUMENT # L05000054611 1. Entity Name DUVAL STATION INVESTORS, LLC			
Principal Place of Business ONE INDEPENDENT DRIVE, 24TH FLOOR JACKSONVILLE, FL 32202		Mailing Address 2532 DUPONT DRIVE IRVINE, CA 92612	
2. Principal Place of Business 60 Ocean Blvd.		3. Mailing Address	
Suite, Apt. #, etc. Suite 15		Suite, Apt. #, etc.	
City & State Ocean Beach, FL		City & State	
Zip 32233		Country USA	
4. FEI Number 47-0954979		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent COE, BRAD ONE INDEPENDENT DRIVE, 24TH FLOOR JACKSONVILLE, FL 32202		7. Name and Address of New Registered Agent Name Coe, Brad Street Address (P.O. Box Number is Not Acceptable) 60 Ocean Blvd., Suite 15 City Atlantic Beach FL Zip Code 32233	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when re-issuing) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KAPLAN, KENNETH M 2532 DUPONT DRIVE IRVINE, CA 92612	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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SIGNATURE: <u><i>Kenneth M. Kaplan</i></u>		Date: <u>4/27/06</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Daytime Phone: <u>909-852-0634</u>	

30010083



ATTACHMENT

KENNETH M. KAPLAN
ATTORNEY AT LAW
2532 DUPONT DRIVE
IRVINE, CALIFORNIA 92612
EMAIL: kmkaplan2@aol.com

FACSIMILE: (949) 252-2815

TELEPHONE: (949) 852-5895

June 5, 2006

Florida Division of Corporations
Post Office Box 6478
Tallahassee, FL 32314

30010083
L05000054611

Re: Duval Station Investors, LLC

Ladies and Gentlemen:

Enclosed for filing in the Offices of the Florida Division of Corporations is a corrected 2006 Limited Liability Company Annual Report for Duval Station Investors, LLC. Also enclosed is a copy of the corrected Annual Report. Please endorse file the copy of the Annual Report and return it to me in the self-address stamped envelope which as been provided for your convenience.

If you have any questions, please contact me immediately.

Very truly yours,



Cynthia McDonald
Assistant to Kenneth M. Kaplan

\cm

Enclosures