

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054611

FILED
Apr 16, 2009
Secretary of State

Entity Name: DUVAL STATION INVESTORS, LLC

Current Principal Place of Business:

501 RIVERSIDE AVE 7TH FL FL
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

361 FOREST AVE, STE 204
LAGUNA BEACH, CA 926512148

New Mailing Address:

FEI Number: 47-0954979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, TIMOTHY W ESQ
501 RIVERSIDE AVE 7TH FL
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: KAPLAN, KENNETH M
Address: 2532 DUPONT DRIVE
City-St-Zip: IRVINE, CA 92612

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAPLAN, KENNETH M
Address: 361 FOREST AVE, STE 204
City-St-Zip: LAGUNA BEACH, CA 926512148

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: KENNETH M KAPLAN

MGR

04/16/2009

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