2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103809

Entity Name: DUNCAN REAL ESTATE REFERRAL GROUP, LLC

FILED Feb 16, 2010 Secretary of State

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

310 PINE AVE.

ANNA MARIA, FL 34216

310 PINE AVENUE
ANNA MARIA, FL 34216

ANNA MARIA, FL 34216

Current Mailing Address: New Mailing Address:

P.O. BOX 1299 ANNA MARIA, FL 34216

FEI Number: 20-3728855 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:

DUNCANN, DARCIE MGRM
10 PINE AVE.
ANNA MARIA, FL 34216 US

DUNCAN, DARCIE MGRM
310 PINE AVENUE
ANNA MARIA, FL 34216 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: DARCIE K DUNCAN 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DUNCAN, DARCIE Address: P.O. BOX 1299 City-St-Zip: ANNA MARIA, FL 34216

I hereby 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 Statues.

SIGNATURE: DARCIE K DUNCAN MGRM 02/16/2010