2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118626

Name:

Address:

City-St-Zip:

Entity Name: DURRANCE PROPERTIES, LLC

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1249 WOODLAND TRAIL ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 1249 WOODLAND TRAIL ORMOND BEACH, FL 32174 FEI Number: 20-8843732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KERNEY, THOMAS F DURRANCE, LEONARD C 1420 E. CONCORD STREET 1249 WOODLAND TRAIL ORLANDO, FL 32803 ORMOND BEACH, FL 32174 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: LEONARD C. DURRANCE 01/26/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete MGRM Title: () Change () Addition DURRANCE, LEONARD C Name: Name: Address: 1249 WOODLAND TRAIL Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change (X) Addition DURRANCE, JO LYNN Name: Name: Address: Address: 471 AIRPORT ROAD City-St-Zip: City-St-Zip: ORMOND BEACH, FL 32174 Title: () Delete Title: () Change (X) Addition CONROY, IRENE D Name: Name: 461 AIRPORT ROAD Address: Address: City-St-Zip: City-St-Zip: ORMOND BEACH, FL 32174 () Change (X) Addition Title: () Delete Title:

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.

Name:

Address:

City-St-Zip:

DURRANCE, ALMA E

1247 WOODLAND TRAIL

ORMOND BEACH, FL 32174

SIGNATURE: LEONARD C. DURRANCE MGRM 01/26/2009