

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034945

FILED
Mar 30, 2009
Secretary of State

Entity Name: DUCHESS CLEANING LLC

Current Principal Place of Business:

11985 SOUTHERN BLVD STE 178
ROYAL PALM BEACH, FL 334117619 US

New Principal Place of Business:

Current Mailing Address:

11985 SOUTHERN BLVD STE 178
ROYAL PALM BEACH, FL 334117619 US

New Mailing Address:

13964 69 STREET N
WEST PALM BEACH, FL 33412 US

FEI Number: 20-8758982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, DOLORES
11985 SOUTHERN BLVD STE 178
ROYAL PALM BEACH, FL 334117619 US

Name and Address of New Registered Agent:

GARDNER, DELORES
11985 SOUTHERN BLVD STE 178
ROYAL PALM BEACH, FL 334117619 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: DELORES GARDNER

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARDNER, DOLORES
Address: 11985 SOUTHERN BLVD STE 178
City-St-Zip: ROYAL PALM BEACH, FL 334117619 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARDNER, DELORES
Address: 11985 SOUTHERN BLVD STE 178
City-St-Zip: ROYAL PALM BEACH, FL 334117619 US

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: DELORES GARDNER

MGR

03/30/2009

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