2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067991

Entity Name: DUNCAN FAMILY, LLC

FILED Apr 20, 2009 Secretary of State

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

8222 REGENTS COURT UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

8222 REGENTS COURT UNIVERSITY PARK, FL 34201

FEI Number: 26-0450071 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:

NAJMY, JOSEPH L ESQ
PORGES, HAMLIN, KNOWLES, PROUTY, ET AL.
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

NAJMY, JOSEPH L ESQ
NAJMY, THOMPSON, P.L.
6320 VENTURE DRIVE SUITE 104
LAKEWOOD RANCH, FL 34202 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: JOSEPH L. NAJMY 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 BARRY, JOHN J III
 Name:

 Address:
 8222 REGENTS COURT
 Address:

 City-St-Zip:
 UNIVERSITY PARK, FL 34201
 City-St-Zip:

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: JOHN J. BARRY, III P 04/20/2009