2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121604

FILED Apr 29, 2009 Secretary of State

Entity Name: DURRANCE PROPERTY MANAGEMENT, LLC.

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

2800 CYPRESS COURT PLANT CITY, FL 33566 US

Current Mailing Address: New Mailing Address:

2800 CYPRESS COURT PLANT CITY, FL 33566 US

FEI Number: 26-1527109 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:

DURRANCE, MATTHEW B
2800 CYPRESS COURT
PLANT CITY, FL 33566 US

DURRANCE, MATTHEW B
2800 CYPRESS COURT
PLANT CITY, FL 33566 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: MATTHEW DURRANCE 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DURRANCE, MATTHEW
 Name:

 Address:
 2800 CYPRESS COURT
 Address:

 City-St-Zip:
 PLANT CITY, FL 33566 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DURRANCE, RHONDA
 Name:

 Address:
 2800 CYPRESS COURT
 Address:

 City-St-Zip:
 PLANT CITY, FL 33566 US
 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: MATTHEW DURRANCE MGRM 04/29/2009