

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010149

Entity Name: DUFF MARINE, LLC

FILED  
Sep 02, 2009  
Secretary of State

## Current Principal Place of Business:

1220 SINGER DRIVE  
SINGER ISLAND, FL 33404

## New Principal Place of Business:

6231 PGA BLVD  
STE 104  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

C/O DANIEL P. DUFF  
1220 SINGER DRIVE  
SINGER ISLAND, FL 33404

## New Mailing Address:

C/O DANIEL P. DUFF  
6231 PGA BLVD, STE 104  
PALM BEACH GARDENS, FL 33418

FEI Number: 26-1976543      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

HAFT, STUART J ESA.  
C/O ALLEY MAASS ROGERS & LINDSAY, P.A.  
340 ROYAL POINCIANA WAY, SUITE 321  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DUFF, DANIEL P  
Address: 1220 SINGER DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DUFF, DANIEL P  
Address: 6231 PGA BLVD STE 104  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DANIEL P DUFF

MGRM

09/02/2009

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