

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010149

FILED
Feb 25, 2010
Secretary of State

Entity Name: DUFF MARINE, LLC

Current Principal Place of Business:

6231 PGA BLVD
STE 104
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1976543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DUFF, DANIEL
6231 PGA BLVD
STE 104 - PMB 278
PALM BEACH GARDENS, FL 33418 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: DANIEL DUFF

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 DUFF

MBR

02/25/2010

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