2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027049

Entity Name: DUANE HILL, LLC

FILED Feb 15, 2011 Secretary of State

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

2373 SE LUAU AVENUE PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2373 SE LUAU AVENUE PORT ST. LUCIE, FL 34952

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, DUANE 2373 SE LUAU AVENUE PORT ST. LUCIE, FL 34952 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

: HILL, DUANE

Address: 2373 SE LUAU AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

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 Statues.

SIGNATURE: DUANE HILL MGR 02/15/2011