2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028481

Entity Name: DUANE PINES & PALMS, LLC

FILED Mar 14, 2011 Secretary of State

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

9445 MAINLANDS BLVD. WEST PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

9445 MAINLANDS BLVD. WEST PINELLAS PARK, FL 33782

FEI Number: 32-0305293 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:

DUANE, TYSON B 9445 MAINLANDS BLVD. WEST PINELLAS PARK, FL 33782 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: PRES

Name: DUANE, THOMAS D

Address: 9445 MAINLANDS BLVD. WEST City-St-Zip: PINELLAS PARK, FL 33782

Title: VP

Name: DUANE, TYSON B

Address: 9445 MAINLANDS BLVD. WEST City-St-Zip: PINELLAS PARK, FL 33782

Title: SEC

Name: DUANE, RENEE B

Address: 9445 MAINLANDS BLVD. WEST City-St-Zip: PINELLAS PARK, FL 33782

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: TYSON DUANE VP 03/14/2011