

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028481

FILED
Feb 10, 2012
Secretary of State

Entity Name: DUANE PINES & PALMS, LLC

Current Principal Place of Business:

9445 MAINLANDS BLVD. WEST
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

9445 MAINLANDS BLVD. WEST
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 32-0305293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: TYSON DUANE

VP

02/10/2012

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