2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115732

Entity Name: DUFFY & SONS, LLC

FILED Apr 16, 2012 Secretary of State

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

540 SW 101 AVE

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

540 SW 101 AVE

PLANTATION, FL 33324 US

FEI Number: 45-3564023 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:

GUARACINO, DENNIS JR. 540 SW 101 AVE PLANTATION, FL 33324 US

12/11/1/10/11,12/00021

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:

Γitle: MGR

 Name:
 GUARACINO, DENNIS JR.

 Address:
 540 SW 101 AVE

 City-St-Zip:
 PLANTATION, FL 33324

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: DENNIS GUARACINO MR 04/16/2012