2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000995

Address:

City-St-Zip:

15148 SW 40 TH STREET

DAVIE, FL 33331

Entity Name: DUCLAS & DUCLAS, LLC

FILED Jan 05, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 701 PROMENADE DRIVE 210 PEMBROKE PINES DR, FL 33026 **New Mailing Address: Current Mailing Address:** 701 PROMENADE DRIVE 210 PEMBROKE PINES DR, FL 33026 FEI Number: 65-0649256 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: DUCLAS, REYNOLD 15148 SW 40 TH STREET DAVIE, FL 33331 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DUCLAS, REYNOLD Name: Name: Address: 15148 SW 40 STREET Address: City-St-Zip: **DAVIE, FL 33331** City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DUCLAS, MELISSA A Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: REYNOLD DUCLAS MGRM 01/05/2006