

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052594

FILED
Apr 23, 2012
Secretary of State

Entity Name: DUKE ON THE SEA, LLC

Current Principal Place of Business:

437 EAST MONROE STREET
SUITE 100
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

437 EAST MONROE STREET
SUITE 100
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 26-2720786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOON, DAVID M
437 EAST MONROE STREET
SUITE 100
JACKSONVILLE, FL 32202 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: MGRM
Name: WILLIS, LINDA S
Address: 437 EAST MONROE STREET, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM
Name: BOON, DAVID M
Address: 437 EAST MONROE STREET, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32202

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: DAVID BOON

MGRM

04/23/2012

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