

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016403

Entity Name: DUKE PROPERTIES, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

811 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

811 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-0878566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN, CARLOS D ESQ.
SMOLER, LERMAN, BENTE & WHITEBROOK, P.A.
2611 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: MGR
Name: DUKE, GERALD W
Address: 811 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: DUKE, TERRELL W JR
Address: 811 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: TERRELL W DUKE

MGR

04/14/2010

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