

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 07, 2006
Secretary of State**

DOCUMENT# L02000017269

Entity Name: FUND FOR DUKE, LLC

Current Principal Place of Business:

101 MAKO LANE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

101 MAKO LANE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 45-0481756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
CHEFFY, PASSIDOMO, WILSON & JOHNSON LLP
821 FIFTH AVE. SOUTH, STE. 201
NAPLES, FL 34102 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 () Delete
Name: MAXSON, CHESTER J MD
Address: 101 MAKO LANE
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: MAXSON, JILL
Address: 101 MAKO LANE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JILL MAXSON

MGRM

04/07/2006

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