

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017269

Entity Name: FUND FOR DUKE, LLC

FILED
Mar 21, 2009
Secretary of State

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:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

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: JEFF M. NOVATT, ESQ.

03/21/2009

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 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: CHESTER J. MAXSON

MGRM

03/21/2009

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