

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017269

Entity Name: FUND FOR DUKE, LLC

FILED
Apr 03, 2011
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.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
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.

04/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAXSON, CHESTER J MD
Address: 101 MAKO LANE
City-St-Zip: JUPITER, FL 33477

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

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: JILL MAXSON

MGRM

04/03/2011

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