2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017269

Entity Name: FUND FOR DUKE, LLC

FILED Apr 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 MAKO LANE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

101 MAKO LANE JUPITER, FL 33477

FEI Number: 45-0481756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JILL MAXSON MGRM 04/07/2012