

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013487

FILED
Jan 24, 2005
Secretary of State

Entity Name: DUKE RESTAURANT GROUP, LLC

Current Principal Place of Business:

4320 DEERWOOD LAKE PARKWAY
#106
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

450-106 STATE ROAD 13 NORTH, STE. 101
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 54-2108363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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/MEMBERS:

Title: P () Delete
Name: DUKE, WILLIAM F
Address: 209 E. KARI CT.
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: DUKE, MARK
Address: 1116 PAWNEE PL.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUKE, WILLIAM F
Address: 209 E. KARI CT.
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR (X) Change () Addition
Name: DUKE, MARK
Address: 1116 PAWNEE PL.
City-St-Zip: JACKSONVILLE, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM F. DUKE

MGR

01/24/2005

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