

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 30, 2004
Secretary of State**

DOCUMENT# L03000024331

Entity Name: DUKE03, LLC

Current Principal Place of Business:

2814 WEST MARTIN LUTHER KING JR., BLVD.
STE. 102
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2814 WEST MARTIN LUTHER KING JR., BLVD.
STE. 102
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDEN, DENA M
2814 WEST MARTIN LUTHER KING, JR., BLVD.
STE. 102
TAMPA, FL 33607 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: MGR () Delete
Name: DILAURA, CHARLES
Address: 2814 WEST MARTIN LUTHER KING, JR., BLVD.
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM () Delete
Name: DILAURA, DOUG
Address: 2814 WEST MARTIN LUTHER KING, JR. BLVD.
City-St-Zip: TAMPA, FL 33607 US

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 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: CHARLES DILAURA

MGR

08/30/2004

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