

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010698

FILED
Aug 18, 2008
Secretary of State

Entity Name: DUKE'S CONSTRUCTION LLC

Current Principal Place of Business:

41946 CASSIA STREET
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

41946 CASSIA STREET
EUSTIS, FL 32736 US

New Mailing Address:

FEI Number: 13-4275133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DUKE, TERRY JOHN II
41946 CASSIA STREET
EUSTIS, FL 32736 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: MGR () Delete
Name: DUKE, TERRY JOHN II
Address: 41946 CASSIA STREET
City-St-Zip: EUSTIS, FL 32736 US

ADDITIONS/CHANGES:

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: TERRY JOHN DUKE II

MGR

08/18/2008

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