

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016403

Entity Name: DUKE PROPERTIES, LLC

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

12277 SW 55TH ST, STE 906
COOPER CITY, FL 33330

New Principal Place of Business:

12277 SW 55TH STREET
SUITE 906
COOPER CITY, FL 33330

Current Mailing Address:

12277 SW 55TH ST, STE 906
COOPER CITY, FL 33330

New Mailing Address:

12277 SW 55TH STREET
SUITE 906
COOPER CITY, FL 33330

FEI Number: 20-0878566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, TERRELL
12277 SW 55TH ST, STE 906
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

DUKE, TERRELL W
12277 SW 55TH STREET
SUITE 906
COOPER CITY, FL 33330 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: TERRELL W DUKE

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DUKE, TERRELL W
Address: 12277 SW 55 STREET #906
City-St-Zip: COOPER CITY, FL 33330

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: TERRELL W. DUKE

MGR

02/16/2005

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