2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090484

Entity Name: DUX LLC

FILED Apr 28, 2010 Secretary of State

Date

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

7803 BLUE SPRING DRIVE LAND O LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

7803 BLUE SPRING DRIVE LAND O LAKES, FL 34639 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY STE. 300 TAMPA, FL 33637 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TAYLOR, GEOFFREY MR
Address: 1ST FLOOR, PACIFIC BUILDING
City-St-Zip: PORT VILA, VA 11111

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: GEOFFREY TAYLOR MGR 04/28/2010