

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034353

FILED
May 01, 2009
Secretary of State

Entity Name: DUKE STREET PROPERTIES, LLC

Current Principal Place of Business:

1540 HUNTLEIGH COURT
OLDSMAR, FL 346775100

New Principal Place of Business:

Current Mailing Address:

1540 HUNTLEIGH COURT
OLDSMAR, FL 346775100

New Mailing Address:

FEI Number: 20-4786712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BURROWBRIDGE, SUSAN T
1540 HUNTLEIGH COURT
OLDSMAR, FL 346775100 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: MGRM () Delete
Name: BURROWBRIDGE, SUSAN T
Address: 1540 HUNTLEIGH COURT
City-St-Zip: OLDSMAR, FL 346775100

Title: MGR (X) Delete
Name: THE BURROWBRIDGE FAMILY IRREVOCABLE GRANTO
Address: TRUST 8383 CHILDS POINT ROAD
City-St-Zip: ANNAPOLIS, MD 21401

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 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: SUSAN T BURROWBRIDGE

PRES

05/01/2009

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