2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034353

Entity Name: DUKE STREET PROPERTIES, LLC

FILED Mar 12, 2011 Secretary of State

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

1540 HUNTLEIGH COURT 2500 SHAKERAG ROAD OLDSMAR, FL 346775100 MANITOU, KY 42436

Current Mailing Address: New Mailing Address:

1540 HUNTLEIGH COURT 2500 SHAKERAG ROAD OLDSMAR, FL 346775100 MANITOU, KY 42436

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

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

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

Title: VF

Name: BULLOCK, STACY
Address: 2500 SHAKERAG ROAD
City-St-Zip: MANITOU, KY 42436

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: SUSAN T. BURROWBRIDGE PRES 03/12/2011