2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077856

Entity Name: J M DUKE, LLC

FILED Jan 06, 2012 Secretary of State

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

220 CARGO WAY 7670 MONONGAHELA AVE KEYSTONE HEIGHTS, FL 32656 KEYSTONE HEIGHTS, FL 32656

Current Mailing Address: New Mailing Address:

P O BOX 1757

KEYSTONE HEIGHTS, FL 32656

FEI Number: 20-5425639 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:

DUKE, CAROLYN M
220 CARGO WAY

DUKE, CAROLYN M
7670 MONONGAHELA AVE

KEYSTONE HEIGHTS, FL 32656 US KEYSTONE HEIGHTS, FL 32656 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: CAROLYN M DUKE 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DUKE, JOSEPH M

 Address:
 7670 MONONGAHELA AVE

 City-St-Zip:
 KEYSTONE HEIGHTS, FL 32656

Title: MGRM

 Name:
 DUKE, CAROLYN M

 Address:
 7670 MONONHAHELA AVE

 City-St-Zip:
 KEYSTONE HEIGHTS, FL 32656

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: CAROLYN M DUKE MGRM 01/06/2012