

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021951

FILED
Apr 06, 2009
Secretary of State

Entity Name: DUKE CONSTRUCTION SERVICES LLC.

Current Principal Place of Business:

1110 MIDDLE DRIVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

617 LAKEVIEW ROAD NW
FORT WALTON BEACH, FL 32547

Current Mailing Address:

1110 MIDDLE DRIVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

617 LAKEVIEW ROAD NW
FORT WALTON BEACH, FL 32547

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

Name and Address of Current Registered Agent:

DUKE, TIMOTHY
1110 MIDDLE DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

DUKE, TIMOTHY
617 LAKEVIEW ROAD NW
FORT WALTON BEACH, FL 32547 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: _____

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUKE, TIMOTHY
Address: 1110 MIDDLE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUKE, TIMOTHY
Address: 617 LAKEVIEW ROAD NW
City-St-Zip: FORT WALTON BEACH, FL 32547

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: TIMOTHY DUKE

MGRM

04/06/2009

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