

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066746

FILED
Apr 30, 2009
Secretary of State

Entity Name: DUKE LAND COMPANY, L.L.C.

Current Principal Place of Business:

18593 138TH STREET
LIVE OAK, FL 32060

New Principal Place of Business:

3476 GULFVIEW DRIVE
HERNANDO BEACH, FL 34607

Current Mailing Address:

P.O. BOX 6051
LIVE OAK, FL 32064

New Mailing Address:

3476 GULFVIEW DRIVE
HERNANDO BEACH, FL 34607

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

Name and Address of Current Registered Agent:

CANCIO, ANGELA M
115 SOUTH OHIO AVENUE
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

ROMAGNOLO, STEPHEN C
3476 GULFVIEW DRIVE
HERNANDO BEACH, FL 34607 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: STEPHEN C ROMAGNOLO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMAGNOLO, STEPHEN C
Address: 18593 138TH STREET
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMAGNOLO, STEPHEN C
Address: 3476 GULFVIEW DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

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: STEPHEN C ROMAGNOLO

MGRM

04/30/2009

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