

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102403

FILED
Apr 29, 2009
Secretary of State

Entity Name: DUKES ORIGINAL CHEESESTEAK, LLC.

Current Principal Place of Business:

2637 E. SILVER SPRINGS BLVD
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

6495 SW 64 AVE
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 26-1195994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABUS, MARTIN
6495 SW 64 AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

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: LABUS, MARTIN J MGRM
Address: 6495 SW 64 AVE
City-St-Zip: OCALA, FL 34474 US

Title: MGRM (X) Delete
Name: LABUS, CAROLYN M MGRM
Address: 6495 SW 64 AVE
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LABUS, MARTIN J MGRM
Address: 6495 SW 64 AVE
City-St-Zip: OCALA, FL 34474 US

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: MARTIN J. LABUS

MGR

04/29/2009

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