

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 28, 2008  
Secretary of State**

DOCUMENT# L07000111155

Entity Name: DUKE DEVCO, LLC

**Current Principal Place of Business:**

1206 E RIDGEWOOD ST  
ORLANDO, FL 32803

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 198  
WINDERMERE, FL 34786

**New Mailing Address:**

622 E. WASHINGTON STREET  
SUITE 300  
ORALNDO, FL 32801

FEI Number: 26-1373178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DELOACH BRYANT, VARLA  
1206 E RIDGEWOOD ST  
ORLANDO, FL 32803 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: SULLIVAN, MATTHEW E MGR  
Address: 622 E. WASHINGTON STREET, #300  
City-St-Zip: ORLANOD, FL 32801

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: MATTHEW E. SULLIVAN

MGR

04/28/2008

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