

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123850

FILED
Feb 25, 2008
Secretary of State

Entity Name: DUKE & DUKE HOLDINGS, LLC.

Current Principal Place of Business:

800 E CYPRESS CREEK RD 300A
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

800 E CYPRESS CREEK RD
300A
FT LAUDERDALE, FL 33334 US

Current Mailing Address:

800 E CYPRESS CREEK RD 300A
FT LAUDERDALE, FL 33334 US

New Mailing Address:

800 E CYPRESS CREEK RD
300A
FT LAUDERDALE, FL 33334 US

FEI Number: 26-1651475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARSONI, EREZ
800 E CYPRESS CREEK RD 300A
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SCHULTZ, STEVEN E JR
800 E CYPRESS CREEK RD
300A
FT LAUDERDALE, FL 33334 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: STEVEN E SCHULTZ, JR

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHULTZ, STEVEN E JR
Address: 800 E CYPRESS CREEK RD 300A
City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGRM (X) Delete
Name: ARSONI, EREZ
Address: 800 E CYPRESS CREEK RD 300A
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN E SCHULTZ, JR

MGRM

02/25/2008

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