

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009000

Entity Name: DUKE CAPITAL INVESTMENTS, LLC

FILED  
Mar 26, 2009  
Secretary of State

**Current Principal Place of Business:**

12277 SW 55TH STREET #906  
COOPER CITY, FL 33330

**New Principal Place of Business:**

811 SHOTGUN ROAD  
SUNRISE, FL 33326

**Current Mailing Address:**

12277 SW 55TH STREET #906  
COOPER CITY, FL 33330

**New Mailing Address:**

811 SHOTGUN ROAD  
SUNRISE, FL 33326

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DUKE, TERRY  
12277 SW 55TH STREET #906  
COOPER CITY, FL 33330 US

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

DUKE, TERRY  
811 SHOTGUN ROAD  
SUNRISE, FL 33326 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:

03/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DUKE, TERRY  
Address: 12277 SW 55TH STREET #906  
City-St-Zip: COOPER CITY, FL 33330

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DUKE, TERRY W JR  
Address: 811 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

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: TERRELL W DUKE JR

MGRM

03/26/2009

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