

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009000

FILED
Mar 08, 2011
Secretary of State

Entity Name: DUKE CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

811 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

5722 SOUTH FLAMINGO ROAD
#286
COOPER CITY, FL 33330 US

Current Mailing Address:

811 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

5722 SOUTH FLAMINGO ROAD
#286
COOPER CITY, FL 33330 US

FEI Number: 26-1856536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUKE, TERRY
811 SHOTGUN ROAD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

DUKE, TERRY W JR
5722 SOUTH FLAMINGO ROAD
#286
COOPER CITY, FL 33330 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: TERRELL W DUKE, JR

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUKE, TERRY W JR
Address: 5722 SOUTH FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330 US

I hereby 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

03/08/2011

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