

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046472

Entity Name: DUKE'S LOT, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

56 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

4320 CARRIAGE LANE
DESTIN, FL 32541 US

Current Mailing Address:

56 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

4320 CARRIAGE LANE
DESTIN, FL 32541 US

FEI Number: 26-2573208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWLIN, LYNN
56 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BOWLIN, LYNN
4320 CARRIAGE LANE
DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

04/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOWLIN, LYNN
Address: 4320 CARRIAGE LANE
City-St-Zip: DESTIN, FL 32541 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: LYNN BOWLIN

MGRM

04/27/2010

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