## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052594

Entity Name: DUKE ON THE SEA, LLC

FILED Mar 22, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

437 EAST MONROE STREET SUITE 100 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

437 EAST MONROE STREET SUITE 100 JACKSONVILLE, FL 32202

FEI Number: 26-2720786 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BOON, DAVID M 437 EAST MONROE STREET SUITE 100 JACKSONVILLE, FL 32202 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIS, LINDA S

Address: 437 EAST MONROE STREET, SUITE 100

City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM Name: BOON,

Name: BOON, DAVID M

Address: 437 EAST MONROE STREET, SUITE 100

City-St-Zip: JACKSONVILLE, FL 32202

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 Statues.

SIGNATURE: DAVID M. BOON MGRM 03/22/2010