

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000052594

FILED
Sep 20, 2012
Secretary of State

Entity Name: DUKE ON THE SEA, LLC

Current Principal Place of Business:

437 EAST MONROE STREET
SUITE 100
JACKSONVILLE, FL 32202

New Principal Place of Business:

3625 HOLLY GROVE AVENUE
JACKSONVILLE, FL 32217

Current Mailing Address:

437 EAST MONROE STREET
SUITE 100
JACKSONVILLE, FL 32202

New Mailing Address:

3625 HOLLY GROVE AVENUE
JACKSONVILLE, FL 32217

FEI Number: 26-2720786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOON, DAVID M
3625 HOLLY GROVE AVENUE
JACKSONVILLE, FL 32217 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: DAVID BOON

09/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOON, DAVID M
Address: 3625 HOLLY GROVE AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

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: DAVID BOON

MGRM

09/20/2012

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