

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102205

Entity Name: DUKES OF DANIA, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

700 E. DANIA BEACH BLVD.
THIRD FLOOR
DANIA BEACH, FL 33004

Current Mailing Address:

700 E. DANIA BEACH BLVD.
THIRD FLOOR
DANIA BEACH, FL 33004

New Principal Place of Business:

700 E. DANIA BEACH BLVD.
THIRD FLOOR
DANIA BEACH, FL 33004 US

New Mailing Address:

700 E. DANIA BEACH BLVD.
THIRD FLOOR
DANIA BEACH, FL 33004 US

FEI Number: 26-3670894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYAN, ARCHIE J. III
700 E. DANIA BEACH BLVD.
THIRD FLOOR
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RYAN, ARCHIE J III
Address: 700 EAST DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM () Change (X) Addition
Name: RYAN, CHRISTOPHER J
Address: 700 EAST DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004 US

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: ARCHIE J. RYAN III

MGRM

01/12/2009

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