

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102205

Entity Name: DUKES OF DANIA, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3670894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM
Name: RYAN, ARCHIE J III
Address: 700 EAST DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004 US

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

Title: MGRM
Name: RYAN, TIMOTHY M
Address: 700 EAST DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

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: CHRISTOPHER J. RYAN

MGRM

03/14/2011

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