

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105675

FILED
Aug 31, 2009
Secretary of State

Entity Name: DUKE MANAGEMENT SERVICES LLC

Current Principal Place of Business:

215 ACADIA TERRACE
CELEBRATION, FL 34747

New Principal Place of Business:

230 GOLDEN RAIN DR
CELEBRATION, FL 34747

Current Mailing Address:

215 ACADIA TERRACE
CELEBRATION, FL 34747

New Mailing Address:

230 GOLDEN RAIN DR
CELEBRATION, FL 34747

FEI Number: 80-0301138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUKE, CLAIRE B
215 ACADIA TERRACE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

DUKE, CLAIRE B
230 GOLDEN RAIN DR
CELEBRATION, FL 34747 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: C B DUKE

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUKE, CLAIRE B MS
Address: 215 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUKE, CLAIRE B MS
Address: 230 GOLDEN RAIN DR
City-St-Zip: CELEBRATION, FL 34747 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: C B DUKE

MGR

08/31/2009

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