

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058188

FILED
Feb 16, 2011
Secretary of State

Entity Name: DUKE CAPITAL HOLDINGS LLC

Current Principal Place of Business:

10371 BUTTERFLY PALM DRM UNIT 815
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

10371 BUTTERFLY PALM DRM UNIT 815
FORT MYERS, FL 33912

New Mailing Address:

10371 BUTTERFLY PALM DRM UNIT 815
FORT MYERS, FL 33966

FEI Number: 27-0405920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, RAYMOND
10371 BUTTERFLY PALM DR
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

VEGA, RAYMOND
10371 BUTTERFLY PALM DR
FORT MYERS, FL 33966 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: RAYMOND VEGA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VEGA, RAYMOND
Address: 10371 BUTTERFLY PALM DR
City-St-Zip: FORT MYERS, FL 33966 US

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: RAYMOND VEGA

MGR

02/16/2011

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