2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058188

Entity Name: DUKE CAPITAL HOLDINGS LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10371 BUTTERFLY PALM DRM UNIT 815 FORT MYERS, FL 33912

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: RAY VEGA MGR 01/04/2012