

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005274

FILED
Apr 30, 2011
Secretary of State

Entity Name: RC DUKE INVESTMENTS LLC

Current Principal Place of Business:

18951 SE 47TH TERRACE
INGLIS, FL 34449 US

New Principal Place of Business:

Current Mailing Address:

13032 W. ALYSSA LANE
PEORIA, AZ 85383 US

New Mailing Address:

18951 SE 47TH TERRACE
INGLIS, FL 34449 US

FEI Number: 27-2208782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUTKIEWICZ, LEONARD S JR.
18951 SE 47TH TERRACE
INGLIS, FL 34449 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: MGR
Name: DUTKIEWICZ, ROBERT A
Address: 13 BEVERLY COURT
City-St-Zip: HOMOSASSA, FL 34446 US

Title: MGR
Name: DUTKIEWICZ, CLAUDIA A
Address: 13 BEVERLY COURT
City-St-Zip: HOMOSASSA, FL 34446 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: ROBERT DUTKIEWICZ

MRG

04/30/2011

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