

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000023137

FILED
Jul 18, 2012
Secretary of State

Entity Name: DUKES CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

1568 WATERTOWER ROAD
SUITE #2
WEST PALM BEACH, FL 33403

New Principal Place of Business:

4700 MILLENNIA BLVD
ORLANDO, FL 32839

Current Mailing Address:

2217 SW NEWPORT ISLES BLVD.
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 27-2023074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUKES, DERRICK
2217 SW NEWPORT ISLES BLVD
PORT SAINT LUCIE, FL 34953 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: CEO
Name: DUKES, DERRICK
Address: 2217 SW NEWPORT ISLES BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: DERRICK DUKES

CEO

07/18/2012

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