

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040551

FILED
Mar 24, 2011
Secretary of State

Entity Name: CARY & DUKE PROPERTIES, LLC

Current Principal Place of Business:

18451 N. OLGA ROAD
FORT MYERS, FL 33920

New Principal Place of Business:

Current Mailing Address:

18451 N. OLGA ROAD
FORT MYERS, FL 33920

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L ESQ.
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

CARY, GLENN O
18451 N OLGA DRIVE
ALVA, FL 33920 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: GLENN O CARY

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARY, GLENN O
Address: 18451 N. OLGA ROAD
City-St-Zip: FORT MYERS, FL 33920

Title: MGR
Name: HARNEY, RAYMOND E
Address: 18451 N. OLGA ROAD
City-St-Zip: FORT MYERS, FL 33920

Title: MGR
Name: MILLER, ALBERT NATHAN
Address: 18451 N. OLGA ROAD
City-St-Zip: FORT MYERS, FL 33920

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: GLENN O CARY

MGR

03/24/2011

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