

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040551

FILED
Jan 09, 2012
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: 99-9999999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

01/09/2012

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