

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062636

FILED
Apr 05, 2011
Secretary of State

Entity Name: DUKE AND DUKE INVESTMENTS, LLC

Current Principal Place of Business:

4070 ALOMA AVENUE SUITE 1030
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

4070 ALOMA AVENUE SUITE 1030
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-2548598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, ALLAN O
4070 ALOMA AVENUE SUITE 1030
WINTER PARK, FL 32792 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: MGRM
Name: DUKE, KARLENE TRUSTEE
Address: 951 TUSKAWILLA TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: DUKE, ALLAN O
Address: 4070 ALOMA AVENUE, SUITE 1030
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM
Name: DUKE, ALLISON D
Address: 4070 ALOMA AVENUE, SUITE 1030
City-St-Zip: WINTER PARK, FL 32792

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: ALLAN O. DUKE

MGRM

04/05/2011

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