2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123909

Entity Name: MAMA DUKES L.L.C.

Apr 29, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

136 FONSECA DRIVE ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

136 FONSECA DRIVE ST AUGUSTINE, FL 32086

FEI Number: 45-3720473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMES, MARIANNA D 136 FONSECA DRIVE ST AUGUSTINE, FL 32086

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

TYLER, TEBAULT J Name: Address: 136 FONSECA DRIVE City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: MISS

Name: AMANDA, TEBAULT L Address: 136 FONSECA DRIVE City-St-Zip: ST AUGUSTINE, FL 32086 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 Statues.

04/29/2012 SIGNATURE: TYLER J TEBAULT