2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008733

Entity Name: ROBERT B. DUKE INVESTMENTS, LLC

FILED Mar 22, 2011 Secretary of State

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

254 HOLLY KNOWE ROAD
ORANGE PARK, FL 32003
254 HOLLY KNOWE ROAD
FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

254 HOLLY KNOWE ROAD
ORANGE PARK, FL 32003
254 HOLLY KNOWE ROAD
FLEMING ISLAND, FL 32003

FEI Number: 59-3611951 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:

WILLIAM, GRADY H JR. 1543-5 KINGSLEY AVENUE ORANGE PARK, FL 32073 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:

Γitle: MGR

Name: DUKE, ROBERT B
Address: 254 HOLLY KNOWE ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGR

Name: DUKE, SANDRA B
Address: 254 HOLLY KNOWE ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

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.

SIGNATURE: SANDRA DUKE MGR 03/22/2011