

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004885

Entity Name: DUKEE, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1331 S KILLIAN DRIVE
UNIT B
LAKE PARK, FL 33403

New Principal Place of Business:

1014 COMMERCIAL AVENUE
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

PO BOX 10417
RIVIERA BEACH, FL 334190417 US

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:

JANSSEN III, BENNO
1331 S KILLIAN DRIVE
UNIT B
RIVERA BEACH, FL 33403 US

Name and Address of New Registered Agent:

JANSSEN III, BENNO
1014 COMMERCIAL AVENUE
RIVERA BEACH, FL 33404 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:

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JANSSEN, III, BENNO
Address: PO BOX 10417
City-St-Zip: RIVIERA BEACH, FL 334190417 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 Statutes.

SIGNATURE: BENNO JANSSEN, III

MNGR

01/17/2011

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