

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001382

FILED
May 18, 2007
Secretary of State

Entity Name: DEGS OF BOCA RATON, LLC

Current Principal Place of Business:

139 EAST FOURTH STREET
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

139 EAST FOURTH STREET
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 13-4031006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Title: ST () Delete
Name: ARNETT, BRADLEY C
Address: 139 EAST 4TH ST
City-St-Zip: CINCINNATI, OH 45202

Title: AS () Delete
Name: BEACH, RICHARD G
Address: 139 E. FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: EVP () Delete
Name: CYRUS, MICHAEL J
Address: 139 EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: MGRM () Delete
Name: DUKE ENERGY GEN. SVC, S. HOLDINGS CO., INC.
Address: 139 EAST 4TH ST
City-St-Zip: CINCINNATI, OH 45202

Title: EVP () Delete
Name: GOOD, LYNN J
Address: 139 EAST 4TH ST
City-St-Zip: CINCINNATI, OH 45202

Title: EVP () Delete
Name: HARKNESS, STEPHEN M
Address: 139 EAST 4TH ST
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES:

Title: EVP (X) Change () Addition
Name: O'CONNOR, THOMAS C
Address: 526 S. CHURCH STREET
City-St-Zip: CHARLOTTE, NC 28201

Title: AS (X) Change () Addition
Name: DWIGHT, GEORGE
Address: 139 E. FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: CFO (X) Change () Addition
Name: O'BRIEN, SEAN
Address: 139 EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: VAN KEMPEN, WOUTER T
Address: 526 S. CHURCH STREET
City-St-Zip: CHARLOTTE, NC 28201

Title: T (X) Change () Addition
Name: GOOD, LYNN J
Address: 526 S. CHURCH STREET
City-St-Zip: CHARLOTTE, NC 28201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE DWIGHT

AS

05/18/2007

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