

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001382

FILED
Apr 17, 2008
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 ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: EVP () Delete
Name: O'CONNOR, THOMAS C
Address: 526 S. CHURCH STREET
City-St-Zip: CHARLOTTE, NC 28201

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

Title: CFO () Delete
Name: O'BRIEN, SEAN
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: COO () Delete
Name: VAN KEMPEN, WOUTER T
Address: 526 S. CHURCH STREET
City-St-Zip: CHARLOTTE, NC 28201

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

ADDITIONS/CHANGES:

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

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

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

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

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

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

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: KURT VATSVOG

V.P.

04/17/2008

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