

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001382

FILED
Apr 05, 2011
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:

550 SOUTH TRYON STREET
DEC45A
CHARLOTTE, NC 28202

FEI Number: 31-1503859

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: MGRM
Name: DUKE ENERGY GEN SVCS. HOLDING CO., INC.
Address: 139 EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: AS
Name: O'NEILL, TERESA M
Address: 139 E. FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: PRES
Name: TRENT, B. KEITH
Address: 526 SOUTH CHURCH ST
City-St-Zip: CHARLOTTE, NC 28202 US

Title: VP
Name: MCNAY, THOMAS C
Address: 139 EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: CFO
Name: YOUNG, STEVEN K
Address: 526 S. CHURCH STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: TREA
Name: DE MAY, STEPHEN G
Address: 526 S. CHURCH STREET
City-St-Zip: CHARLOTTE, NC 28202

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: TERESA M. O'NEILL

AS

04/05/2011

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