2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057993

Entity Name: DUCAT FARMS, LLC

FILED Sep 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 727 40TH STREET SARASOTA, FL 34234 **Current Mailing Address: New Mailing Address:** 727 40TH STREET SARASOTA, FL 34234 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: DUCAT DEVELOPMENT CORP 727 40TH STREET SARASOTA, FL 34234 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: ADDITIONS/CHANGES: Title:

MGRM () Delete

PASCHEL, CHRISTIE Name: Address: 727 40TH STREET City-St-Zip:

() Change () Addition

Name: Address: SARASOTA, FL 34234 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: CHRISTIE PASCHEL **MGRM** 09/17/2009