

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119379

FILED
Apr 21, 2010
Secretary of State

Entity Name: DUCKS & GATORS, LLC

Current Principal Place of Business:

4711 BABCOCK STREET NE
UNIT 7
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

4711 BABCOCK STREET NE
UNIT 7
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 27-1489444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, MOULE & KROMASH, LLP.
440 S. BABCOCK STREET
C/O CHARLES IAN NASH
MELBOURNE, FL 32901 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: MCLACHLAN, SCOTT F
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM
Name: FACCIOBENE, DONALD A
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: SISLER, MICHAEL
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: CARUSO, ANTHONY
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: CONWELL, JOHN
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: BEAUDRY, DAVID
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

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: SCOTT F. MCLACHLAN

MGRM

04/21/2010

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