2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000094

Entity Name: DUCK INVESTMENTS LIMITED

FILED Feb 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2814 OAKBROOK DRIVE WESTON, FL 33332

Current Mailing Address: New Mailing Address:

2814 OAKBROOK DRIVE WESTON, FL 33332

FEI Number: 04-3617341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITTER, GREGORY J ESQ. 7000 WEST PALMETTO PARK ROAD, SUITE 400 BOCA RATON, FL 33433 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

Capital Contributions as Shown on record: 1,000,000.00 Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: GOLDBERG, ANNETTE

Address: 22601 CAMINO DEL MAR
City-St-Zip: BOCA RATON, FL 33433
Address: 22603 CAMINO DEL MAR
City-St-Zip: BOCA RATON, FL 33433

Document #:

Name: TOBEY, BARBARA

Address: 8016 RIVER BAY DRIVE, EAST Address:

City-St-Zip: INDIANAPOLIS, IN City-St-Zip: INDIANAPOLIS, IN 46240

Document #:

Name: FLANZ, MARJORIE

 Address:
 2814 OAKBROOK DRIVE
 Address:

 City-St-Zip:
 WESTON, FL 33332
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARJORIE BROWNER FLANZ GP 02/22/2005