

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002392

Entity Name: RUBBER DUCKY L.L.C.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

4711 CHARLENE LA
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

PO BOX 3822
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 59-3701148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOCO, KENNETH B
289 ORANGE ST.
OZONA, FL 34660 US

Name and Address of New Registered Agent:

CHOCO, KENNETH B
1038 NORTHRIDGE DR
PALM HARBOR, FL 34683 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHOCO, KENNETH B
Address: 4711 CHARLANE LN
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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: KENNETH B. CHOCO

MGR

04/25/2005

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