2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002392

Entity Name: RUBBER DUCKY L.L.C.

FILED May 02, 2006 Secretary of State

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

4711 CHARLENE LA NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

PO BOX 3822 HOLIDAY, FL 34690

FEI Number: 59-3701148 FEI Number Applied For () FEI Number Not Applicable () 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CHOCO, KENNETH B
 Name:
 SHARKY, TOM

 Address:
 4711 CHARLANE LN
 Address:
 4711 CHARLANE LN

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify for the 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: TOM SHARKY MAN 05/02/2006