

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014346

Entity Name: LORD MACDUFF, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

913 NIXON LANE
PORT ORANGE, FL 32129

New Principal Place of Business:

203 SOUTH ORCHARD
13-C
ORMOND BEACH, FL 32174

Current Mailing Address:

913 NIXON LANE
PORT ORANGE, FL 32129

New Mailing Address:

203 SOUTH ORCHARD
13-C
ORMOND BEACH, FL 32174

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, MICHAEL
1655 N. CLYDE MORRIS
STE. 1
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

P & D MANAGEMENT LLC.
1655 N. CLYDE MORRIS
STE. 1
DAYTONA BEACH, FL 32117 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: MICHEAL PYLE/ PRESIDENT

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STANLEY, ALICE M
Address: 913 NIXON LANE
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STANLEY, ALICE M
Address: 203 SOUTH ORCHARD
City-St-Zip: ORMOND BEACH, FL 32174

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: ALICE M. STANLEY

MGR

04/20/2009

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