

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014346

Entity Name: LORD MACDUFF, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

203 SOUTH ORCHARD
13-C
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

203 SOUTH ORCHARD
13-C
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P & D MANAGEMENT LLC.
1655 N. CLYDE MORRIS
STE. 1
DAYTONA BEACH, FL 32117 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: MGR
Name: STANLEY, ALICE M
Address: 203 SOUTH ORCHARD
City-St-Zip: ORMOND BEACH, FL 32174

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: ALICE M. STANLEY

MGR

02/22/2010

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