

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008321

Entity Name: DUCE & COMPANY, L.C.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

12381-A EMERALD COAST PARKWAY
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

12381-A EMERALD COAST PARKWAY
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 01-0559355 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:

MAY, WILLIAM L
9201 MARKET ST.
LE JARDIN #154
DESTIN, FL 32550 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: MGRC () Delete
Name: MAY, WILLIAM L
Address: 9201 MARKET STREET LE JARDIN #154
City-St-Zip: DESTIN, FL 32550

Title: MGRC () Delete
Name: COOK, SCOTT
Address: 9201 MARKET STREET LE JARDIN #154
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: WILLIAM L. MAY

MGR

05/04/2006

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