

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008321

Entity Name: DUCE & COMPANY, L.C.

FILED  
Apr 18, 2007  
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 ( )

**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 & SCOTT COOK

MGRC

04/18/2007

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