

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008321

Entity Name: DUCE & COMPANY, L.C.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

12381-A EMERALD COAST PARKWAY
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

36132 EMERALD COAST PARKWAY
DESTIN, FL 32541

Current Mailing Address:

12381-A EMERALD COAST PARKWAY
MIRAMAR BEACH, FL 32550

New Mailing Address:

36132 EMERALD COAST PARKWAY
DESTIN, FL 32541

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:

MAY, WILLIAM L
36132 EMERALD COAST PARKWAY
DESTIN, FL 32541 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: WILLIAM L. MAY

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRC
Name: MAY, WILLIAM L
Address: 36132 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

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: WILLIAM L MAY

PRES

03/16/2011

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