

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019357

Entity Name: DUCK DUDS, LLC

FILED
Mar 05, 2005
Secretary of State

Current Principal Place of Business:

8708 S.W. 55 STREET
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

8708 S.W. 55 STREET
COOPER CITY, FL 33328 US

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:

SIMS, JOHN B
8708 S.W. 55 STREET
COOPER CITY, FL 33328 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/MEMBERS:

Title: VP () Delete
Name: GILL, JANET
Address: 8708 SW 55 ST
City-St-Zip: FORT LAUDERDALE, FL 333284324

Title: P () Delete
Name: SIMS, JOHN
Address: 8708 SW 55 ST
City-St-Zip: FORT LAUDERDALE, FL 333284324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILL, JANET
Address: 8708 SW 55 ST
City-St-Zip: FORT LAUDERDALE, FL 333284324

Title: MGRM (X) Change () Addition
Name: SIMS, JOHN
Address: 8708 SW 55 ST
City-St-Zip: FORT LAUDERDALE, FL 333284324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN B. SIMS III

MGR

03/05/2005

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