2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028136

Entity Name: DUCAT INVESTMENTS, LLC

FILED Jan 05, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2010 DUNDEE ROAD WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

2010 DUNDEE ROAD WINTER HAVEN, FL 33884

FEI Number: 65-1165933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUCAT, MICHAEL 2010 DÚNDEE RD

WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

DUCAT, MICHAEL Name: Address: 2010 DUNDEE RD.

City-St-Zip: WINTER HAVEN, FL 33884

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 Statues.

01/05/2010 SIGNATURE: MICHAEL DUCAT **PRES**