

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030800

Entity Name: DUCK HOOK DEVELOPMENT, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

1930 SADDLE HILL ROAD NORTH
DUNEDIN, FL 34698

New Principal Place of Business:

2672 SPYGLASS DRIVE EAST
CLEARWATER, FL 33761

Current Mailing Address:

1930 SADDLE HILL ROAD NORTH
DUNEDIN, FL 34698

New Mailing Address:

2672 SPYGLASS DRIVE EAST
CLEARWATER, FL 33761

FEI Number: 55-0813932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, D. MARK
1930 SADDLE HILL ROAD NORTH
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

OLSON, D. MARK
2672 SPYGLASS DRIVE EAST
CLEARWATER, FL 33761 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: D. MARK OLSON

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLSON, D. MARK
Address: 1930 SADDLE HILL ROAD NORTH
City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Delete
Name: OLSON-EAGLE MANAGERM, ENT, INC.
Address: 1930 SADDLE HILL ROAD NORTH
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLSON, D. MARK
Address: 2672 SPYGLASS DRIVE EAST
City-St-Zip: CLEARWATER, FL 33761

Title: MGR (X) Change () Addition
Name: OLSON-EAGLE MANAGEME, NT, INC
Address: 2672 SPYGLASS DRIVE EAST
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify 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: D. MARK OLSON

MGRM

01/18/2008

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