

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030800

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: DUCK HOOK DEVELOPMENT, LLC

**Current Principal Place of Business:**

2672 SPYGLASS DRIVE EAST  
CLEARWATER, FL 33761

**New Principal Place of Business:**

2672 SPYGLASS DRIVE  
CLEARWATER, FL 33761

**Current Mailing Address:**

2672 SPYGLASS DRIVE EAST  
CLEARWATER, FL 33761

**New Mailing Address:**

2672 SPYGLASS DRIVE  
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  
2672 SPYGLASS DRIVE EAST  
CLEARWATER, FL 33761 US

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

OLSON, D. MARK  
2672 SPYGLASS DRIVE  
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

01/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: OLSON-EAGLE MANAGEME, NT, INC  
Address: 2672 SPYGLASS DRIVE  
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

01/16/2009

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