2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030800

Entity Name: DUCK HOOK DEVELOPMENT, LLC

FILED Feb 06, 2010 Secretary of State

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

2672 SPYGLASS DRIVE 1096 ALCOVE LOOP CLEARWATER, FL 33761 THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

2672 SPYGLASS DRIVE 1096 ALCOVE LOOP CLEARWATER, FL 33761 THE VILLAGES, FL 32162

FEI Number: 55-0813932 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:

OLSON, D. MARK
2672 SPYGLASS DRIVE
CLEARWATER, FL 33761 US
OLSON, D. MARK
1096 ALCOVE LOOP
THE VILLAGES, FL 32162 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 02/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OLSON, D. MARK

 Address:
 1096 ALCOVE LOOP

 City-St-Zip:
 THE VILLAGES, FL 32162

Title: MGR

Name: OLSON-EAGLE MANAGEMENT, INC

Address: 1096 ALCOVE LOOP City-St-Zip: THE VILLAGES, FL 32162

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.

SIGNATURE: D. MARK OLSON MGRM 02/06/2010