2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000611

Entity Name: DUCKS IN A ROW ENTERPRISES, LLC

FILED Mar 31, 2009 Secretary of State

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

5350 MCINTOSH RD #1 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

7210 HAWKINS RD. 7210 HAWKINS RD. SARASOTA, FL 342419373 SARASOTA, FL 34241

FEI Number: 16-1649117 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:

RIDDELL, JEFFERSON F ESQ 3400 S. TAMIAMI TRAIL SUITE 202 SARASOTA, FL 34239 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

ADDITIONS/CHANGES:

Electronic olginature of Neglistered Agent

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MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DONALD, LAGASSE
 Name:
 LAGASSE, DONALD G

 Address:
 7210 HAWKINS ROAD
 Address:
 7210 HAWKINS ROAD

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34241

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 LAGASSE, DAX E

 Address:
 Address:
 7210 HAWKINS RD

 City-St-Zip:
 City-St-Zip:
 SARASOTA, F
 34241

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: DONALD LAGASSE MGMB 03/31/2009