2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012822

Entity Name: THE DUCK KEY HOUSE, LLC

FILED Feb 19, 2007 Secretary of State

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

1812 SW 31ST AVENUE PEMBROKE PARK, FL 33009

Current Mailing Address: New Mailing Address:

1812 SW 31ST AVENUE PEMBROKE PARK, FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

WICHMANN, ANGELA K
1812 SW 31ST AVENUE
PEMBROKE PARK, FL 33009 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: ANGELA K. WICHMANN 02/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KELSEY, CHARLES, JR. M
 Name:

 Address:
 1812 SW 31ST AVENUE
 Address:

 City-St-Zip:
 PEMBROKE PARK, FL 33009
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES M. KELSEY, III MGR 02/19/2007