

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039507

FILED
May 05, 2004
Secretary of State

Entity Name: THE RUDDY DUCK, LLC

Current Principal Place of Business:

2202 N. WESTSHORE BLVD., SUITE 110
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 N. WESTSHORE BLVD., SUITE 110
TAMPA, FL 33607

New Mailing Address:

2202 N. WEST SHORE BLVD., STE 110
TAMPA, FL 33607

FEI Number: 20-0336885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORBETT, RICHARD A MGR
2202 N WEST SHORE BLVD-STE 110
TAMPA, FL 33607 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: RICHARD A. CORBETT

05/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CORBETT, RICHARD A
Address: 2202 N. WESTSHORE BLVD., SUITE 110
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: CORBETT, CORNELIA G
Address: 2202 N. WESTSHORE BLVD., SUITE 110
City-St-Zip: TAMPA, FL 33607

Title: S (X) Delete
Name: CORBETT, RICHARD A
Address: 2202 N. WESTSHORE BLVD., SUITE 110
City-St-Zip: TAMPA, FL 33607

Title: T (X) Delete
Name: CORBETT, CORNELIA G
Address: 2202 N. WESTSHORE BLVD., SUITE 110
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD A. CORBETT

MGR

05/05/2004

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