

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037225

FILED
Apr 17, 2007
Secretary of State

Entity Name: DUCK POND RENOVATIONS, LLC

Current Principal Place of Business:

741 NW 148TH TERRACE
NEWBERRY, FL 32669 US

New Principal Place of Business:

24708 NW 30TH PLACE
NEWBERRY, FL 32669 US

Current Mailing Address:

741 NW 148TH TERRACE
NEWBERRY, FL 32669 US

New Mailing Address:

24708 NW 30TH PLACE
NEWBERRY, FL 32669 US

FEI Number: 20-1126702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHEARN, DONALD J
741 NW 148TH TERRACE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

AHEARN, DONALD J
24708 NW 30TH PLACE
NEWBERRY, FL 32669 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:

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AHEARN, DONALD J
Address: 741 NW 148TH TERRACE
City-St-Zip: NEWBERRY, FL 32669 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AHEARN, DONALD J
Address: 24708 NW 30TH PLACE
City-St-Zip: NEWBERRY, FL 32669 US

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: DONALD J AHEARN

MGMR

04/17/2007

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