

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047571

FILED
Apr 30, 2009
Secretary of State

Entity Name: DUCK POND, L.L.C.

Current Principal Place of Business:

50 NORTH LAURA STREET STE. 2800
JACKSONVILLE, FL 32202

New Principal Place of Business:

50 NORTH LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202

Current Mailing Address:

50 NORTH LAURA STREET STE. 2800
JACKSONVILLE, FL 32202

New Mailing Address:

50 NORTH LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202

FEI Number: 76-0766424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, THOMAS E
50 NORTH LAURA STREET STE. 2800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GIBBS, THOMAS E
50 N. LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 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: THOMAS E. GIBBS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERVIN, III, SYDNEY
Address: 50 NORTH LAURA STREET STE. 2800
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERVIN, III, SYDNEY
Address: 50 N. LAURA STREET, SUITE 2800
City-St-Zip: JACKSONVILLE, FL 32202

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: SYDNEY GERVIN, III

MGRM

04/30/2009

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