

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060997

FILED
Feb 07, 2009
Secretary of State

Entity Name: DUCK POND INVESTMENTS, LLC

Current Principal Place of Business:

2963 SHANNON CIRCLE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2963 SHANNON CIRCLE
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-1505761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, GREGORY A
28050 U.S. 19 NORTH
SUITE 100
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOM, TOBIN K
Address: 2963 SHANNON CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM () Delete
Name: ROTHSCHILD, ROBERT L
Address: 4025 RIDGEWOOD RD.
City-St-Zip: COPLEY, OH 44321

Title: MGRM () Delete
Name: GIBSON, RUSSELL L
Address: 436 WEST CRYSTAL DR.
City-St-Zip: SANFORD, FL 32773

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:

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: TOBIN K. HOM

MGRM

02/07/2009

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