

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029088

Entity Name: DUI DUCAT VENTURES, LLC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

600 CRANE'S WAY
203
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

338 CHINOOK CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

600 CRANE'S WAY
203
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

338 CHINOOK CIRCLE
LAKE MARY, FL 32746

FEI Number: 83-0423814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BORDUI, DANIEL R
600 CRANE'S WAY
203
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

BORDUI, DANIEL R
338 CHINOOK CIRCLE
LAKE MARY, FL 32746 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:

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORDUI, DANIEL R
Address: 600 CRANE'S WAY #203
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORDUI, DANIEL R
Address: 338 CHINOOK CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: DANIEL R BORDUI

MGR

05/16/2008

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