

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051051

**FILED**  
**Apr 22, 2009**  
**Secretary of State**

**Entity Name:** DUCK CAY TWO LLC

**Current Principal Place of Business:**

3935 LAKEFIELD COURT  
SUWANEE, GA 30024 US

**New Principal Place of Business:**

1532 DUNWOODY VILLAGE PARKWAY  
SUITE 100  
ATLANTA, GA 30338 US

**Current Mailing Address:**

3935 LAKEFIELD COURT  
SUWANEE, GA 30024 US

**New Mailing Address:**

1532 DUNWOODY VILLAGE PARKWAY  
SUITE 100  
ATLANTA, GA 30338 US

**FEI Number:** 20-2893211

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

JOLLY, WARREN S  
134 BIMINI DRIVE  
DUCK KEY, FL 33050 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:** WARREN S. JOLLY

04/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** JOLLY, WARREN  
**Address:** 3935 LAKEFIELD COURT  
**City-St-Zip:** SUWANEE, GA 30024 US

**Title:** MGRM ( ) Delete  
**Name:** JOLLY HOLDING COMPANY INC  
**Address:** 3935 LAKEFIELD COURT  
**City-St-Zip:** SUWANEE, GA 30024 US

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** JOLLY, WARREN S  
**Address:** 1532 DUNWOODY VILLAGE PARKWAY, SUITE 100  
**City-St-Zip:** ATLANTA, GA 30338 US

**Title:** MGRM (X) Change ( ) Addition  
**Name:** JOLLY HOLDING COMPANY INC  
**Address:** 1532 DUNWOODY VILLAGE PARKWAY, SUITE 100  
**City-St-Zip:** ATLANTA, GA 30338 US

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:** WARREN S. JOLLY

MGRM

04/22/2009

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