2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101084

Entity Name: BLUE DUCK, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5957 SW 112 LANE COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

5957 SW 112 LANE COOPER CITY, FL 33330

FEI Number: 20-3661008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUGHES, WILLIAM D 5957 SW 112 LANE COOPER CITY, FL 33330 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HUGHES, WILLIAM D

 Address:
 5957 SW 112 LANE

 City-St-Zip:
 COOPER CITY, FL 33330

I hereby 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 Statues.

SIGNATURE: WILLIAM D HUGHES MGR 04/30/2012