

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042777

FILED
Jan 31, 2009
Secretary of State

Entity Name: SEVEN DUCKS, LLC

Current Principal Place of Business:

1060 HOLLAND DRIVE
SUITE 3J
BOCA RATON, FL 33487

New Principal Place of Business:

5933 W. HILLSBORO BLVD
137
PARKLAND, FL 33067

Current Mailing Address:

17645 WOODVIEW TERRACE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 52-6964549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIRSCHMAN, ARI N
17645 WOODVIEW TERRACE
BOCA RATON, FL 33487 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: HIRSCHMAN, ARI N MR.
Address: 17645 WOODVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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: ARI HIRSCHMAN

MGR

01/31/2009

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