2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2007
Secretary of State

DOCUMENT# L06000086180

Entity Name: BLACK DUCK IMPORTS, LLC

Current Principal Place of Business:

2225 DEPAUW AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

2548 CHRISTOPHER DRIVE
TITUSVILLE, FL 32780

Current Mailing Address:

2225 DEPAUW AVENUE
ORLANDO, FL 32804

New Mailing Address:

P.O. BOX 2002
TITUSVILLE, FL 32781

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE BROOME LAW FIRM, P.A.
915 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: MYERS, L. SCOTT
Address: 2548 CHRISTOPHER DRIVE
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify for the 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: L. SCOTT MYERS MGRM 01/18/2007

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