

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086180

Entity Name: BLACK DUCK IMPORTS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2548 CHRISTOPHER DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

1435 BLUEBERRY DRIVE
TITUSVILLE, FL 32780

Current Mailing Address:

P.O. BOX 2002
TITUSVILLE, FL 32781

New Mailing Address:

1435 BLUEBERRY DRIVE
TITUSVILLE, FL 32780

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

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: MGRM
Name: MYERS, L. SCOTT
Address: 1435 BLUEBERRY DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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 Statutes.

SIGNATURE: L.SCOTT MYERS

MGRM

05/03/2010

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