2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2012
Secretary of State

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Entity Name: BLACK DUCK IMPORTS, LLC

Current Principal Place of Business:

1435 BLUEBERRY DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

1435 BLUEBERRY DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

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: 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 Statues.

SIGNATURE: L. SCOTT MYERS MGRM 03/10/2012

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