

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097604

Entity Name: DUCK DUCK OOPS, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

7143 WHITFIELD AVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

17910 MONTE VISTA DR
BOCA RATON, FL 33496

Current Mailing Address:

PO BOX 480152
DELRAY BEACH, FL 33448

New Mailing Address:

PO BOX 480757
DELRAY BEACH, FL 33448

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

MORGANSTEIN, ARCHIE
7143 WHITFIELD AVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES
350 E. LOS OLAS BLVD
SUITE 1600
FT. LAUDERDALE, FL 33301 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: DIANE GUERRA

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGANSTEIN, ARCHIE
Address: 7143 WHITFIELD AVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR (X) Delete
Name: ALPERT, MERRYL
Address: 7143 WHITFIELD AVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RESNICK, JONATHAN
Address: PO BOX 480757
City-St-Zip: DELRAY BEACH, FL 33448

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: JONATHAN RESNICK

MGR

05/01/2007

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