2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101630

Entity Name: BLACK SINK DUCK CLUB, LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 NE 25TH AVENUE, STE. 300 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

230 NE 25TH AVENUE, STE. 300 OCALA, FL 34470

FEI Number: 51-0613525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN, MICHAEL E 230 NE 25TH AVENUE, STE. 300 OCALA, FL 34470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUTTON, LAWRENCE J Address: 230 NE 25TH AVENUE, STE. 300

City-St-Zip: OCALA, FL 34470

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: MICHAEL E DEAN MGR 04/13/2011