

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014848

Entity Name: DUCK BAKERY, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

201 FRONT STREET, STE 107
KEY WEST, FL 33040

New Principal Place of Business:

201 FRONT STREET
SUITE 107
KEY WEST, FL 33040 US

Current Mailing Address:

201 FRONT STREET, STE 107
KEY WEST, FL 33040

New Mailing Address:

201 FRONT STREET
SUITE 107
KEY WEST, FL 33040 US

FEI Number: 20-8423623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SWFIT, EDWIN O III
201 FRONT STREET
SUITE 224
KEY WEST, FL 33040 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: EDWIN O. SWIFT, III

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWIFT, EDWIN O III
Address: 201 FRONT STREET, STE 107
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: SWIFT, NANCY
Address: 201 FRONT STREET, STE 107
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: SWIFT, EDWIN O IV
Address: 201 FRONT STREET, STE 107
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: BELLAND, CHRISTOPHER C
Address: 201 FRONT STREET, STE 107
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN O. SWIFT, III

MGRM

04/21/2008

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