2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023585

Entity Name: DUCALE PROPERTIES, LLC

FILED Apr 14, 2010 Secretary of State

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

1725 MORNINGSIDE DRIVE MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

US

US

1725 MORNINGSIDE DRIVE MERRITT ISLAND, FL 32952

FEI Number: 20-8704034 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:

PHILLIPS, HOWARD L 1725 MORNINGSIDE DRIVE MERRITT ISLAND, FL 32952 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACOBS, MICHAEL G
Address: 145 SOUTH BOUNTIFUL BLVD.
City-St-Zip: BOUNTIFUL, UT 84010 US

Title: MGRM

 Name:
 PHILLIPS, HOWARD L

 Address:
 1725 MORNINGSIDE DRIVE

 City-St-Zip:
 MERRITT ISLAND, FL 32952 US

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: HOWARD PHILLIPS MGRM 04/14/2010