

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023585

Entity Name: DUCALE PROPERTIES, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1725 MORNINGSIDE DRIVE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

1725 MORNINGSIDE DRIVE
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 20-8704034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: HOWARD PHILLIPS

MRGM

04/24/2011

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