2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083478

Entity Name: LIL' DUCK DUCK, LLC

FILED Jan 14, 2010 Secretary of State

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

165 PEARL LAKE CAUSEWAY 5035 RISHLEY RUN WAY # 206 MOUNT DORA, FL 32757

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

165 PEARL LAKE CAUSEWAY P.O. BOX 2090

206 MOUNT DORA, FL 32756 ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-0729920 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:

CRAMER, CHARLES W 1411 EDGEWATER DRIVE SUITE 200 ORLANDO, FL 32804 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:
 CLAUSON, LISA E

 Address:
 5035 RISHLEY RUN WAY

 City-St-Zip:
 MOUNT DORA, FL 32757

Title: MGRM

Name: CLAUSON, JONATHAN R Address: 5035 RISHLEY RUN WAY City-St-Zip: MOUNT DORA, FL 32757

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: JONATHAN R. CLAUSON MGRM 01/14/2010