

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000083478

Entity Name: LIL' DUCK DUCK, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

5035 RISHLEY RUN WAY
MOUNT DORA, FL 32757

New Principal Place of Business:

165 PEARL LAKE CAUSEWAY
206
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

P.O. BOX 2090
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 26-0729920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804 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: CLAUSON, LISA E
Address: P.O. BOX 2090
City-St-Zip: MOUNT DORA, FL 32756

Title: MGRM
Name: CLAUSON, JONATHAN R
Address: P.O. BOX 2090
City-St-Zip: MOUNT DORA, FL 32756

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: JONATHAN CLAUSON

MGRM

03/10/2010

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