

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085552

FILED
Apr 21, 2008
Secretary of State

Entity Name: 1645 N. MCDUFF MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

3670 SPINNAKER COURT
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

3670 SPINNAKER COURT
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 26-1385181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTSMAN THAMES & MARKEY, P.A.
50 NORTH LAURA STREET, SUITE 1600
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LUCAS, RICKEY P
Address: 3670 SPINNAKER COURT
City-St-Zip: JACKSONVILLE, FL 32277

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: RICKEY P. LUCAS

MGR

04/21/2008

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