

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2010
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:

LUCAS, DEBRA T
3670 SPINNAKER CT
JACKSONVILLE, FL 32277 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: DEBRA T. LUCAS

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUCAS, RICKEY P
Address: 3670 SPINNAKER COURT
City-St-Zip: JACKSONVILLE, FL 32277

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: RICKEY P. LUCAS

MGR

04/22/2010

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