2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085552

Entity Name: 1645 N. MCDUFF MANAGEMENT COMPANY, LLC

FILED Apr 14, 2012 Secretary of State

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

3670 SPINNAKER COURT JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

3670 SPINNAKER COURT JACKSONVILLE, FL 32277

FEI Number: 26-1385181 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:

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:

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 Statues.

SIGNATURE: RICKEY P. LUCAS MGR 04/14/2012