

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106758

FILED
Jan 07, 2008
Secretary of State

Entity Name: FORT LAUDERDALE DUCK TOURS LLC

Current Principal Place of Business:

17 S FORT LAUDERDALE BEACH BLVD
STE 220
FTLAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

JOHANNA SOTO-KLEUSHENS
2600 YACHT CLUB BLVD
FT LAUDERDALE, FL 33304

New Mailing Address:

JOHANNA SOTO-KLEUSKENS
2600 YACHT CLUB BLVD
FT LAUDERDALE, FL 33304

FEI Number: 65-1316788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASPONS, MIGUEL A
9155 S DADELAND BLVD
DADELAND CTR - STE 1208
MIAMI, FL 33156 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 () Delete
Name: NAVAL, ELISEI
Address: 20281 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: BORIS SOTO, MODESTO
Address: 2600 YACHT CLUB BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: NAVAL, FELICITAS
Address: 20281 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 330029

Title: MGR () Delete
Name: SOTO-KLEUSKENS, JOHANNA
Address: 20281 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 330029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAVAL, ELISEO
Address: 20281 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHANNA SOTO-KLEUSKENS

VP

01/07/2008

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