

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106758

FILED
Apr 25, 2009
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-KLEUSKENS
2600 YACHT CLUB BLVD
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1316788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MASPONS, MIGUEL A
9155 SOUTH DADELAND BLVD
DADELAND CENTER, SUITE1208
MIAMI, FL 33156 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: MIGUEL MASPONS

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAVAL, ELISEO
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: SOTO, MODESTO B
Address: 2600 YACHT CLUB BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

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

Title: MGR (X) Change () Addition
Name: SOTO-KLEUSKENS, JOHANNA W
Address: 2600 YACHT CLUB BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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

CFO

04/25/2009

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