2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031829

Entity Name: DUCKS ISLAND, LLC

FILED Apr 30, 2009 Secretary of State

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

356 SOUTH SHORE DRIVE 356 SOUTH SHORE DRIVE SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

356 SOUTH SHORE DRIVE SARASOTA, FL 34234

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAND, GREGORY S

1827 GROVE STREET

SARASOTA, FL 34239 US

BORTZ, CHARLES L

356 SOUTH SHORE DRIVE

SARASOTA, FL 34234 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: CHARLES L. BORTZ 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 BORTZ, CHARLES L

 Address:
 Address:
 356 SOUTH SHORE DRIVE

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34234 US

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: CHARLES L. BORTZ MGR 04/30/2009