2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064829

Entity Name: DUCK HOOK, LLC

FILED Apr 29, 2012 Secretary of State

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

3 COLLEY COVE GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

3 COLLEY COVE GULF BREEZE, FL 32561

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:

HIGHTOWER, DAVID E ENGLISH, KEITH M
501 COMMENDENCIA ST
PENSACOLA, FL 32502 US ENGLISH, KEITH M
3 COLLEY COVE DR
GULF BREEZE, FL 32563 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: KEITH ENGLISH 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ENGLISH, KEITH Address: 3 COLLEY COVE

City-St-Zip: GULF BREEZE, FL 32561 US

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: KEITH ENGLISH MGR 04/29/2012