

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098458

FILED
Apr 30, 2009
Secretary of State

Entity Name: ST. PETE DUCK TOURS, LLC

Current Principal Place of Business:

5282 95TH STREET NORTH, STE. 1
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

5282 95TH STREET NORTH, STE. 1
ST. PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 26-3535237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, SHARA J
14020 WEST PARSLEY DRIFE
MADEIRA BEACH, FL 33708 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: BUCK, KEVIN H
Address: 14020 WEST PARSLEY DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM () Delete
Name: BUCK, SHARA J
Address: 14020 WEST PARSLEY DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES:

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: KEVIN H BUCK

MGRM

04/30/2009

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