

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112302

Entity Name: DUCE HOLDINGS, LLC

FILED
Sep 18, 2012
Secretary of State

Current Principal Place of Business:

C/O 2639 DR. MLK JR. ST. NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

C/O 2639 DR. MLK JR. ST. NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 98-0606656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH & ROBBINS, P.A.
2639 DR. MLK JR. ST. NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

ARCHER BAY, P.A.
2639 DR. MLK JR. ST. NORTH
ST. PETERSBURG, FL 33704 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: ELIZABETH OSTMAN

09/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: 1441345 ALBERTA, LTD, AN ALBERTA CORP.
Address: C/O 2639 DR. MLK JR. ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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 Statutes.

SIGNATURE: 1441345 ALBERTA, LTD., AN ALBERTA CORP.

MGR

09/18/2012

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