2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119379

Entity Name: DUCKS & GATORS, LLC

FILED Apr 07, 2011 Secretary of State

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

4711 BABCOCK STREET NE UNIT 7

PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

4711 BABCOCK STREET NE UNIT 7 PALM BAY, FL 32905

FEI Number: 27-1489444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NASH, MOULE & KROMASH, LLP. 440 S. BABCOCK STREET C/O CHARLES IAN NASH MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCLACHLAN, SCOTT F
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM

Name: FACCIOBENE, DONALD A
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGR

Name: SISLER, MICHAEL

Address: 440 SOUTH BABCOCK STREET City-St-Zip: MELBOURNE, FL 32901

Title: MGR

Name: CARUSO, ANTHONY

Address: 440 SOUTH BABCOCK STREET City-St-Zip: MELBOURNE, FL 32901

Title: MGR

Name: CONWELL, JOHN

Address: 440 SOUTH BABCOCK STREET City-St-Zip: MELBOURNE, FL 32901

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: SCOTT MCLACHLAN MGRM 04/07/2011