2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042929

Entity Name: SUPER DUCK MARINE, LLC

FILED Apr 20, 2011 Secretary of State

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

611 KENTUCKY AVE LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

611 KENTUCKY AVE LYNN HAVEN, FL 32444

FEI Number: 27-2398091 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:

ALLEN, RIVES M 611 KENTUCKY AVE LYNN HAVEN, FL 32444 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: ALLEN, RIVES M
Address: 611 KENTUCKY AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR

 Name:
 PRATER, JANE A

 Address:
 6223 LITTLE DIRT RD

 City-St-Zip:
 PANAMA CITY, FL 32404

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: RIVES M. ALLEN MGRM 04/20/2011