

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059085

Entity Name: LUCKY DUCK FILMS, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1104 WEST WINGED FOOT CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1326 14TH ST N
ST. PETE, FL 33705

Current Mailing Address:

1104 WEST WINGED FOOT CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

1326 14TH ST N
ST. PETE, FL 33705

FEI Number: 27-2775849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, PAUL A ESQ
1127 9TH AVENUE NORTH
ST. PETERSBURG, FL 33705 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: PRES
Name: DUDLEY, MARY RACHEL
Address: 1326 14TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: PRES
Name: MAINE, LESLIE
Address: 1104 WEST WINGED FOOT CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: MARY RACHEL DUDLEY

PRES

01/31/2011

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