

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012963

FILED
Apr 25, 2008
Secretary of State

Entity Name: TUCKER ENTERPRISES, L.L.C.

Current Principal Place of Business:

2853 EXECUTIVE PARK DR
SUITE 105
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2853 EXECUTIVE PARK DR
SUITE 105
WESTON, FL 33331

New Mailing Address:

FEI Number: 45-0483107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ORLANDO J ESQ.
2853 EXECUTIVE PARK DR
SUITE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DR
SUITE 105
WESTON, FL 33331 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: ORLANDO J SILVA

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUCKER, JAN
Address: 2853 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL

Title: MGRM () Delete
Name: TUCKER, NANCY
Address: 2853 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL

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: JAN TUCKER

MGRM

04/25/2008

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