2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Feb 06, 2006 08:00 AM **DOCUMENT # L02000031205 Secretary of State** THE TUCKER FAMILY LLC Principal Place of Business Mailing Address 104 NW 7TH AVE 104 NW 7TH AVE OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 01272006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0564413 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, BOBBY DO NOT WRITE 104 NW 7TH AVE OKEECHOBEE, FL 34972 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life 8 applicable. (NOTE, Registered Agent signature required when rehatating) DATE Filing Fee is \$50,00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE TUCKER, BOBBY NAME STREET ADDRESS 104 N.W. 7TH AVENUE U00000423376 02/18/06-80005-013 50.00 CITY-ST-ZIP OKEECHOBEE, FL 34972 TITLE NAME STREET ADDRESS CITY ST ZEP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under on the lambda accurate and that my signature shall have the same legal effect as if made under on the lambda accurate and that my signature shall have the same legal effect as if made under on the lambda accurate and that my signature shall have the same legal effect as if made under on the lambda accurate and that my signature shall have the same legal effect as if made under on the lambda accurate and that my signature shall have the same legal effect as if made under on the lambda accurate and that my signature shall have the same legal effect as if made under on the lambda accurate and that my signature shall have the same legal effect as if made under on the lambda accurate and that my signature shall have the same legal effect as if made under on the lambda accurate and that my signature shall have the same legal effect as if made under on the lambda accurate and that my signature shall have the same legal effect as if made under on the lambda accurate and that my signature shall have the same legal effect as if made under on the lambda accurate accurate and the lambda accurate a

SIGNATURE: NG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TY

TITLE

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