2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 07, 2005 08:00 AM DOCUMENT # L03000030323 **Secretary of State** TUCHER POND, LLC Mailing Address Principal Place of Business 6402 W. LINEBAUGH AVENUE, SUITE A 6402 W. LINEBAUGH AVENUE, SUITE A TAMPA, FL 33625 TAMPA, FL 33625 US 01122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1707098 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDMAN, DONNA J ESQ. DO NOT WRITE 19321-C U.S. HIGHWAY 19 NORTH 103 IN THIS SPACE CLEARWATER, FL 33764 3. 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE BURCAW DEVELOPMENT GRP NAME 6402 W. LINEBAUGH AVENUE, SUITE A STREET ADDRESS TAMPA, FL 33625 CITY-ST-ZIP U00000253683 NAME 03/07/05-80044-016 50.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 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:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

JRE:

SIGNATURE AND TYPED DRIPARNTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/24/05

812-882-4815

FILED

___ Daytime Phone #