2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 07, 2005 08:00 AM **DOCUMENT # L03000043990 Secretary of State** 1. Entity Name TUCKER LAND COMPANY, LLC' Principal Place of Business Mailing Address 8122 SHILOH TERRACE 8122 SHILOH TERRACE HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 01052005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0418425 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, JAMES B DO NOT WRITE 8122 SHILOH TERRACE HOBE SOUND, FL. 33455 IN THIS SPACE 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 renetating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE TUCKER, JAMES B NAME 8122 SHILOH TERRACE STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 Unnnon173325 MGR TITLE 01/07/05-80013-015 50.00 TUCKER, KRISTINA M NAME STREET ADDRESS 8122 SHILOH TERRACE CITY-ST-ZP HOBE SOUND, FL 33455 TIDE NAME STREET ADDRESS DO NOT WRITE City-St-Zip TITLE IN THIS SPACE 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)(i), 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.

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZP