## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000044304

FILED Mar 14, 2011 Secretary of State

Entity Name: TUCKER INVESTMENTS OF DELRAY BEACH, LLC

US

Current Principal Place of Business: New Principal Place of Business:

11950 N. LAKE DRIVE BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

11950 N. LAKE DRIVE BOYNTON BEACH, FL 33436

FEI Number: 87-0717965 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANLEY, THOMAS M ESQ. 29 NE 4TH AVENUE DELRAY BEACH, FL 33483

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: MGRM

 Name:
 MCMURRAIN, THOMAS T

 Address:
 11950 N. LAKE DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: MGRM

 Name:
 MCMURRAIN, DENISE L

 Address:
 11950 N. LAKE DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33436

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 Statues.

SIGNATURE: DENISE L MCMURRAIN MGRM 03/14/2011