

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007204

FILED
Jun 23, 2005
Secretary of State

Entity Name: THE MARIANNE TUCKER FAMILY, LLC

Current Principal Place of Business:

756 LAMBTON LANE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

756 LAMBTON LANE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 33-0120793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BALDOVIN, PAUL A JR
BUTZEL LONG, P.C.
STE 420, 1200 N FEDERAL HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: TUCKER, JAMES F
Address: 6654 HUNTLEY LANE N
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES F. TUCKER

MANA

06/23/2005

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