

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010791

FILED
Apr 11, 2005
Secretary of State

Entity Name: TUCKER-HARRISON GROUP LLC

Current Principal Place of Business:

P.O. BOX 7818
INDIAN LAKE ESTATES, FL 33855 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7818
INDIAN LAKE ESTATES, FL 33855 US

New Mailing Address:

FEI Number: 20-0715346 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, BRIAN
48 FORT MYERS DRIVE
INDIAN LAKE ESTATES, FL 33855 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/MEMBERS:

Title: MGR () Delete
Name: LETOURNEAU, DARLENE
Address: 1776 FOXRIDGE DRIVE
City-St-Zip: HOWELL, MI 48843 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LETOURNEAU, DARLENE
Address: P.O. BOX 7511
City-St-Zip: INDIAN LAKE ESTATES, FL 33855 US

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: DARLEEN LETOURNEAU

MGR

04/11/2005

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