

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010791

FILED
May 01, 2007
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:

4540 PARK AVENUE
INDIAN LAKE ESTATES, FL 33855 US

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 ()
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:

JONES, BRIAN
48 FORT MYERS DRIVE
INDIAN LAKE ESTATES, FL 33855 US

Name and Address of New Registered Agent:

JONES, BRIAN
4540 PARK AVENUE
INDIAN LAKE ESTATES, FL 33855 US

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: BRIAN JONES

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, ANGELA
Address: 4540 PARK AVENUE
City-St-Zip: INDIAN LAKE ESTATES, FL 33855 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANGELA JONES

MGR

05/01/2007

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