

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077549

Entity Name: TUCKER'S COVE, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

C/O GEORGE ORD
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

901 W. LIBERTY, SUITE A
WHEATON, IL 60187

New Mailing Address:

P O BOX 6157
BROADVIEW, IL 60155

FEI Number: 20-1777016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORD, GEORGE ATTY
C/O MURPHY REID PILOTTE & ORD
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480 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: MGRM () Delete
Name: DESOUZA, JOAN
Address: 1401 BURR OAK ROAD
City-St-Zip: WHEATON, IL 60187

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 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: JOAN DESOUZA

MGRM

04/28/2008

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