

# 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077549

Entity Name: TUCKER'S COVE, LLC

FILED  
May 01, 2010  
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:**

512 BURLINGTON AVE.  
6A  
LAGRANGE, IL 60525

**Current Mailing Address:**

P O BOX 6157  
BROADVIEW, IL 60155

**New Mailing Address:**

512 BURLINGTON AVE.  
6A  
LAGRANGE, IL 60525

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:**

ORD, GEORGE ATTY  
C/O MURPHY REID PILOTTE & ORD  
11300 U.S. HGY. 1  
PALM BEACH GARDENS, FL 33408 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: GEORGE ORD

05/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DESOUZA, JOAN  
Address: 1401 BURR OAK ROAD  
City-St-Zip: WHEATON, IL 60187

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 Statutes.

SIGNATURE: JOAN J. DESOUZA

CEO

05/01/2010

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