2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030863

Entity Name: TUCKER LAND HOLDINGS LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 NW 7TH AVE OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

104 NW 7TH AVE OKEECHOBEE, FL 34972

FEI Number: 20-2725688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCKER, BOBBY H 104 NW 7TH AVE OKEECHOBEE, FL 34972

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TUCKER, BOBBY H

 Address:
 104 NW 7TH AVE

 City-St-Zip:
 OKEECHOBEE, FL 34972

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 Statues.

SIGNATURE: BOBBY TUCKER MGRM 04/22/2010