

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039399

FILED
Jan 11, 2006
Secretary of State

Entity Name: TUCKER FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

278 ROSEHILL DRIVE EAST
TALLAHASSEE, FL 32312

New Principal Place of Business:

2057 DELTA WAY
TALLAHASSEE, FL 32303

Current Mailing Address:

278 ROSEHILL DRIVE EAST
TALLAHASSEE, FL 32312

New Mailing Address:

2057 DELTA WAY
TALLAHASSEE, FL 32303

FEI Number: 20-2732822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, EILEEN C
278 ROSEHILL DRIVE EAST
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

TUCKER, EILEEN C
1224 STONEHURST WAY
TALLAHASSEE, FL 32312 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: EILEEN C. TUCKER

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUCKER, EILEEN C
Address: 278 ROSEHILL DRIVE EAST
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TUCKER, EILEEN C
Address: 1224 STONEHURST WAY
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the 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: EILEEN C. TUCKER

MGRM

01/11/2006

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