

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039399

FILED
Jan 22, 2010
Secretary of State

Entity Name: TUCKER FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

2057 DELTA WAY
TALLAHASSEE, FL 32303

New Principal Place of Business:

471 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176

Current Mailing Address:

1224 STONEHURST WAY
TALLAHASSEE, FL 32312

New Mailing Address:

471 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176

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
1224 STONEHURST WAY
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

TUCKER, EILEEN C
471 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176 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: _____

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TUCKER, EILEEN C
Address: 471 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

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: EILEEN C. TUCKER

MGRM

01/22/2010

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