

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050929

FILED
Mar 13, 2007
Secretary of State

Entity Name: TUCKER'S ACTIVE SOLUTIONS, LLC

Current Principal Place of Business:

4001 BENEVA ROAD, #407
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4001 BENEVA ROAD, #407
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-2887824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, KEVIN E
4001 BENEVA ROAD,
407
SARASOTA, FL 34233 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: MR. () Delete
Name: TUCKER, KEVIN E PRES.
Address: 4001 BENEVA RD. #407
City-St-Zip: SARASOTA, FL 34233

Title: MR. () Delete
Name: TUCKER, KENNETH M V.P.
Address: 200 MALTESE CIR #2
City-St-Zip: FERNPARK, FL 32730

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN TUCKER

MR

03/13/2007

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