

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078988

FILED
Apr 29, 2008
Secretary of State

Entity Name: TUCKER FAMILY TRUST LLC

Current Principal Place of Business:

23300 N. FT. CHRISTMAS RD.
CHRISTMAS, FL 32709

New Principal Place of Business:

Current Mailing Address:

PO BOX 196
CHRISTMAS, FL 32709

New Mailing Address:

PO BOX 10
CHRISTMAS, FL 32709

FEI Number: 20-3957053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUCKER, CECIL A II
23300 FT CHRISTMAS RD
CHRISTMAS, FL 32709 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: MGR () Delete
Name: TUCKER, CECIL A II
Address: 23300 FT CHRISTMAS RD
City-St-Zip: CHRISTMAS, FL 32709

Title: MGR () Delete
Name: MEADE, ANITA E
Address: 5019 LA CROIX AVE
City-St-Zip: ORLANDO, FL 32750

Title: MGR () Delete
Name: MEADE, JAMES M II
Address: 5361 YOUNG PINE RD
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TUCKER, CECIL A II
Address: 23300 FT CHRISTMAS RD
City-St-Zip: CHRISTMAS, FL 32709

Title: MGRM (X) Change () Addition
Name: MEADE, ANITA E
Address: 5019 LA CROIX AVE
City-St-Zip: ORLANDO, FL 32750

Title: MGRM (X) Change () Addition
Name: MEADE, JAMES M II
Address: 5361 YOUNG PINE RD
City-St-Zip: ORLANDO, FL 32829

I hereby certify that the information supplied with this filing does not qualify 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: ANITA E MEADE

MGRM

04/29/2008

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