2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078988

City-St-Zip:

ORLANDO, FL 32829

Entity Name: TUCKER FAMILY TRUST LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 23300 N. FT. CHRISTMAS RD. CHRISTMAS, FL 32709 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TUCKER, CECIL A II 23300 FT CHRISTMAS RD CHRISTMAS, FL 32709 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TUCKER, CECIL A II Name: Name: Address: 23300 FT CHRISTMAS RD Address: City-St-Zip: CHRISTMAS, FL 32709 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MEADE, ANITA E Name: Address: 5019 LA CROIX AVE Address: City-St-Zip: ORLANDO, FL 32750 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MEADE, JAMES M II Name: Name: 5361 YOUNG PINE RD Address: Address:

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.

City-St-Zip:

SIGNATURE: CECIL A. TUCKER, II MGR 04/30/2009