

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084438

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: TUCKER DEVELOPMENT, LLC

## Current Principal Place of Business:

1300 RIVERPLACE BOULEVARD STE 400  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

3728 PHILLIPS HIGHWAY  
SUITE 360  
JACKSONVILLE, FL 32207

## Current Mailing Address:

1300 RIVERPLACE BOULEVARD STE 400  
JACKSONVILLE, FL 32207

## New Mailing Address:

3728 PHILLIPS HIGHWAY  
SUITE 360  
JACKSONVILLE, FL 32207

FEI Number: 20-3365256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUTHERLAND, JAY W JR  
1300 RIVERPLACE BOULEVARD  
STE 400  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

SOUTHERLAND, JAY W JR  
3728 PHILLIPS HIGHWAY  
STE 360  
JACKSONVILLE, FL 32207 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: JAY SOUTHERLAND

04/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SOUTHERLAND, JAY W  
Address: 1300 RIVERPLACE BLVD STE 400  
City-St-Zip: JACKSONVILLE, FL 32207 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SOUTHERLAND, JAY W  
Address: 3728 PHILLIPS HIGHWAY, SUITE 360  
City-St-Zip: JACKSONVILLE, FL 32207 US

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: JAY SOUTHERLAND

MGRM

04/03/2009

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