

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097495

FILED  
Feb 08, 2009  
Secretary of State

**Entity Name:** TUCKAWAY SHORES RESORT DEVELOPMENT, LLC

**Current Principal Place of Business:**

1441 S MIRAMAR AVE  
INDIALANTIC, FL 32903

**New Principal Place of Business:**

**Current Mailing Address:**

1441 S MIRAMAR AVE  
INDIALANTIC, FL 32903

**New Mailing Address:**

**FEI Number:** 20-3782575

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MCPHILLIPS, MICHAEL  
4125 WEST END DR  
COCOA BEACH, FL 32931 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: MGRM ( ) Delete  
Name: MCPHILLIPS, MICHAEL  
Address: 1575 WORLEY AVENUE  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM ( ) Delete  
Name: MCPHILLIPS, JACQUELINE  
Address: 650 85TH STREET OCEAN  
City-St-Zip: MARATHON, FL 33050

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: MCPHILLIPS, JACQUELINE  
Address: 1441 S MIRAMAR  
City-St-Zip: INDIALANTIC, FL 32903

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: JACQUELINE MCPHILLIPS

MMGR

02/08/2009

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