

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000002209

FILED
Dec 12, 2007
Secretary of State

Entity Name: TUCKER'S LANDING LLC

Current Principal Place of Business:

454 LAS GALLINAS AVENUE
#171
SAN RAFAEL, CA 94903 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6885
SAN RAFAEL, CA 94903 US

New Mailing Address:

FEI Number: 20-4650309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JUDITH S
1B VENETIAN WAY
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

MILLER, JUDITH S
135 HIGHWAY 98
EASTPOINT, FL 32328 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:

12/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, JUDY
Address: 454 LAS GALLINAS AVENUE #171
City-St-Zip: SAN RAFAEL, CA 94903 US

Title: MGRM () Delete
Name: WALLACH, LEWIS
Address: 100 ROWLAND WAY, SUITE 115
City-St-Zip: NOVATO, CA 94945

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, JUDY
Address: 454 LAS GALLINAS AVENUE #171
City-St-Zip: SAN RAFAEL, CA 94903 US

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

Title: MEMB () Change (X) Addition
Name: GOOD WORKS, INC.,
Address: 454 LAS GALLINAS AVENUE #171
City-St-Zip: SAN RAFAEL, CA 94903

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: LEWIS WALLACH

MGRM

12/12/2007

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