

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004831

Entity Name: BEERS TUCKER & CO LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1502 18TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

3515 14TH STREET WEST
SUITE C
BRADENTON, FL 34205

Current Mailing Address:

1502 18TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-4124613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEERS, MCIHAEL
1502 18TH ST W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BEERS, MCIHAEL P
1502 18TH ST W
BRADENTON, FL 34205 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: MICHAEL P BEERS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEERS, MICHAEL
Address: 1502 18TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: MGRM () Delete
Name: TUCKER, MICHAEL
Address: 1502 18TH ST W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

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

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

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: MICHAEL P BEERS

MGRM

04/15/2009

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