

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083808

FILED
Apr 06, 2009
Secretary of State

Entity Name: DGLT TUCKER STATION, LLC

Current Principal Place of Business:

40 TENTH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

40 TENTH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 11-3788203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, LARRY K
5844 BROMELIA COURT
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

TUCKER, LARRY K
40 TENTH STREET SOUTH
NAPLES, FL 34102 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: LARRY K. TUCKER

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUCKER, LARRY K
Address: 40 TENTH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

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: LARRY K. TUCKER

PRES

04/06/2009

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