2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044430

Entity Name: TUCKER SOD, LLC

Address:

City-St-Zip:

P. O. BOX 560046

ORLANDO, FL 32856

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3267 BANCROFT BLVD. ORLANDO, FL 32833 **Current Mailing Address: New Mailing Address:** 3267 BANCROFT BLVD. ORLANDO, FL 32833 FEI Number: 30-0414749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARRINGTON, C.K. 813 W. BRYAN STREET KISSIMMEE, FL 34741 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TUCKER, CHAD Name: Name: Address: 3464 O'BERRY ROAD Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROHE, KEVIN D 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: KEVIN D. ROHE MGRM 04/29/2009