2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

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Entity Name: TUCKER INTERNATIONAL, LLC

Current Principal Place of Business:

740 WEST SECOND AVENUE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550
WINDERMERE, FL 347860550 US

New Mailing Address:

FEI Number: 26-1603270 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HABERKAMP, ELIZABETH T
2705 TYRON PLACE
WINDERMERE, FL 34786 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
Name: TUCKER, WALTER L
Address: 740 WEST SECOND AVENUE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: HABERKAMP, THOMAS
Address: 2705 TYRON PLACE
City-St-Zip: WINDERMERE, FL 34786 US

I hereby 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 Statues.

SIGNATURE: THOMAS HABERKAMP MGRM 01/04/2011

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