

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021873

Entity Name: TUCK 24 PUBLISHING, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

12820 KENWOOD LANE
SUITE #5
FORT MYERS, FL 33907 US

New Principal Place of Business:

407 N MAPLE AVE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

12820 KENWOOD LANE
SUITE #5
FORT MYERS, FL 33907 US

New Mailing Address:

407 N MAPLE AVE
LEHIGH ACRES, FL 33972 US

FEI Number: 26-2082481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYAN P. DUGAN, P.A.
12820 KENWOOD LANE
SUITE #5
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

RYAN P. DUGAN, P.A.
12760 STONE TOWER LOOP
FORT MYERS, FL 33913 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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUCKER, M. ANTHONY
Address: 12820 KENWOOD LANE SUITE #5
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TUCKER, M. ANTHONY
Address: 407 N MAPLE AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: M. ANTHONY TUCKER

MGRM

04/10/2009

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