

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061962

Entity Name: TUCK AND ROLL, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

16946 MONTEVERDE DRIVE
SPRINGHILL, FL 34610

New Principal Place of Business:

10451 COUNTY LINE ROAD
SPRINGHILL, FL 34609

Current Mailing Address:

16946 MONTEVERDE DRIVE
SPRINGHILL, FL 34610

New Mailing Address:

FEI Number: 26-2862163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERY, KAREN
16946 MONTEVERDE DRIVE
SPRINGHILL, FL 34610 US

Name and Address of New Registered Agent:

EVERY, KAREN MGR
16946 MONTEVERDE DRIVE
SPRINGHILL, FL 34610 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: KAREN EVERY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EVERY, KAREN
Address: 16946 MONTEVERDE DRIVE
City-St-Zip: SPRINGHILL, FL 34610

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: KAREN EVERY

MGR

04/30/2009

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