

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jun 30, 2009  
Secretary of State**

DOCUMENT# L08000099472

Entity Name: CLARK-TUCKER, LLC.

**Current Principal Place of Business:**

5671 42ND AVE NORTH  
ST PETERSBURG, FL 33709

**New Principal Place of Business:**

**Current Mailing Address:**

5671 42ND AVE NORTH  
ST PETERSBURG, FL 33709

**New Mailing Address:**

FEI Number: 26-3586822      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MINKS, KATI  
5671 42ND AVE NORTH  
ST PETERSBURG, FL 33709      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:**

Title:                    MGRM      ( ) Delete  
Name:                    MINKS, KATI  
Address:                5671 42ND AVE NORTH  
City-St-Zip:           ST PETERSBURG, FL 33709

Title:                    ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                    ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                    MGRM      ( ) Change (X) Addition  
Name:                    KWIAATEK, LINDA  
Address:                10929 CLAYTON RD  
City-St-Zip:           FRONTENAC, MO 63131

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: LINDA KWIAATEK

MGRM

06/30/2009

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