

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000030969

Entity Name: MACH TUCK LLC

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

147 FAIRWAY OAKS DR  
ORANGE PARK, FL 32003

**New Principal Place of Business:**

1833 LAKESHORE DR N  
FLEMING ISLAND, FL 32003

**Current Mailing Address:**

147 FAIRWAY OAKS DR  
ORANGE PARK, FL 32003

**New Mailing Address:**

1833 LAKESHORE DR N  
FLEMING ISLAND, FL 32003

FEI Number: 26-4565713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOOTH, MELISSA M  
147 FAIRWAY OAKS DR  
ORANGE PARK, FL 32003 US

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

BOOTH, MELISSA M  
1833 LAKESHORE DR N  
FLEMING ISLAND, FL 32003 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: MELISSA M BOOTH

01/12/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BOOTH, MELISSA M  
Address: 1833 LAKESHORE DR N  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM  
Name: BOOTH, JAMES C  
Address: 1833 LAKESHORE DR N  
City-St-Zip: FLEMING ISLAND, FL 32003

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 Statutes.

SIGNATURE: MELISSA M BOOTH

MGRM

01/12/2010

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