

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045449

Entity Name: TUCKER TRAVEL LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

5600 N. FLAGLER DR #2308
WEST PALM BEACH, FL 33407

New Principal Place of Business:

214 BRAZILIAN AVE
SUITE 220
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 826
PALM BEACH, FL 33480

New Mailing Address:

214 BRAZILIAN AVE
SUITE 220
PALM BEACH, FL 33480

FEI Number: 27-0351364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, KAREN A
5600 N. FLAGLER DR #2308
WEST PALM BEACH, FL 33407 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: MGR
Name: TUCKER, KAREN A
Address: 5600 N. FLAGLER DR #2308
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR
Name: TUCKER, LEIGH E
Address: 642 ATLANTIC RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: KAREN A TUCKER

PART

04/30/2010

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