

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000045449

Entity Name: TUCKER TRAVEL LLC

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

214 BRAZILIAN AVE  
SUITE 220  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

214 BRAZILIAN AVE  
SUITE 220  
PALM BEACH, FL 33480

**New Mailing Address:**

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 TUCKER

MGR

02/17/2011

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