2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120410

Entity Name: TUCKER & SOUTO LLC

FILED Mar 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

12401 N. 22ND STREET H 504 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

12401 N. 22ND STREET H 504 TAMPA, FL 33612

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BROWN, JAMIE 13623 N FLORIDA AVENUE TAMPA, FL 33613

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:

MGRM

TUCKER, CHARLES Name: Address: 12401 N 22ND STREET H 504

City-St-Zip: TAMPA, FL 33612

Title: MGR

Name: SOUTO, SHIRLEY Address: 114 COWEE VIEW LANE City-St-Zip: FRANKLIN, NC 28734

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 Statues.

SIGNATURE: CHARLES TUCKER **MGRM** 03/15/2011