

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036003

FILED
Feb 16, 2011
Secretary of State

Entity Name: TUCKER INTERNATIONAL TRADE GROUP, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2536 RAY COURT
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22102
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 27-2321967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JULIAN C III
2536 RAY COURT
LANTANA, FL 33462 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: MGRM
Name: TUCKER, JEREMY C
Address: 20891 SW 119 PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: TUCKER, JONATHAN G
Address: 20891 SW 119 PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: TUCKER, JULIAN C III
Address: 2536 RAY COURT
City-St-Zip: LANTANA, FL 33462

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: JULIAN TUCKER

MGRM

02/16/2011

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