2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075094

Entity Name: B. H. TUCKER REAL ESTATE, LLC

FILED Feb 08, 2012 Secretary of State

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

104 NW 7TH AVENUE SUITE A OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

104 NW 7TH AVENUE SUITE A OKEECHOBEE, FL 34972

FEI Number: 27-3060192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUCKER, B. H 104 NW 7TH AVENUE SUITE A OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: TUCKER, B H

Address: 104 NW 7TH AVENUE, STE. A City-St-Zip: OKEECHOBEE, FL 34972

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: B H TUCKER MGRM 02/08/2012