

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129677

FILED
Mar 22, 2011
Secretary of State

Entity Name: TUCKBOY VENTURES I, LLC

Current Principal Place of Business:

1729 EAST OAK STREET
ARCADIA, FL 34266

New Principal Place of Business:

2922 ROOSEVELT BLVD
LARGO, FL 33760

Current Mailing Address:

1729 EAST OAK STREET
ARCADIA, FL 34266

New Mailing Address:

2922 ROOSEVELT BLVD
LARGO, FL 34266

FEI Number: 27-4661560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RUSSELL R III
1729 EAST OAK STREET
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

LEE, RUSSELL R III
2922 ROOSEVELT BLVD
LARGO, FL 33760 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:

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, RUSSELL R III
Address: 2922 ROOSEVELT BLVD
City-St-Zip: LARGO, FL 33760

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: RUSSELL LEE

MGR

03/22/2011

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