

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: TUCKBOY VENTURES II, 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 33760

FEI Number: 27-4661652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, JULIO C ESQUIRE
SHUMAKER, LOOP & KENDRICK, LLP
101 E KENNEDY BOULEVARD, SUITE 2800
TAMPA, FL 333602 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: 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