

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000145

FILED
Apr 27, 2011
Secretary of State

Entity Name: TUG LLC

Current Principal Place of Business:

8683 SE WATER OAK PLACE
TEQUESTA, 33469 FL

New Principal Place of Business:

8683 SE WATER OAK PLACE
TEQUESTA, FL 33469 US

Current Mailing Address:

8683 SE WATER OAK PLACE
TEQUESTA, 33469 FL

New Mailing Address:

8683 SE WATER OAK PLACE
TEQUESTA, FL 33469 US

FEI Number: 27-4460432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKMAN, JOHN F
8683 SE WATER OAK PLACE
TEQUESTA, FL 33469 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: BUCKMAN, JOHN F
Address: 8683 SE WATER OAK PLACE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR
Name: BUCKMAN, NICHOLAS J
Address: 8683 SE WATER OAK PLACE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR
Name: BUCKMAN, BLAIR M
Address: 8683 SE WATER OAK PLACE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR
Name: BUCKMAN, BRIAN
Address: 8683 SE WATER OAK PLACE
City-St-Zip: TEQUESTA, FL 33469 US

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: JOHN F. BUCKMAN

CEO

04/27/2011

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