2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030860

Entity Name: TUCKER REAL ESTATE INVESTMENTS, LLC

FILED Jan 04, 2012 Secretary of State

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

740 W 2ND AVENUE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

P.O. BOX 550 P.O. BOX 550

WINDERMERE, FL 347860550 WINDERMERE, FL 347860550 US

FEI Number: 27-5551498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TUCKER, WALTER L 740 W 2ND AVENUE

WINDERMERE, FL 34786 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, WALTER L

 Address:
 740 W 2ND AVENUE

 City-St-Zip:
 WINDERMERE, FL 34786 US

Title: MGRM

Name: HABERKAMP, THOMAS S Address: 2705 TRYON PLACE City-St-Zip: WINDERMERE, FL 34786 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 Statues.

SIGNATURE: THOMAS HABERKAMP MGRM 01/04/2012