2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069266

Entity Name: TUCKER C. BAILEY INVESTMENTS, LLC

FILED Mar 30, 2012 Secretary of State

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

14 W. WASHINGTON AVE LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

PO BOX 515 ALVA, FL 33920

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

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

THE LUCKEY LAW FIRM PL 14 W. WASHINGTON AVE LABELLE, FL 33935 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: MBRM

Name: LUCKEY, JAMES O
Address: 14 W. WASHINGTON AVE
City-St-Zip: LABELLE, FL 33935

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: JAMES O. LUCKEY MGRM 03/30/2012