

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088984

FILED
Mar 23, 2012
Secretary of State

Entity Name: BEAU TUCKER, LLC.

Current Principal Place of Business:

13328 US HWY 301
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

13328 US HWY 301
DADE CITY, FL 33525

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, NOLANA
2610 WESTHIGH AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

NOLANA, MORRIS
2610 WESTHIGH AVE
TAMPA, FL 33614 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: NOLANA MORRIS

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TUCKER, BEAU
Address: 13328 US HWY 301
City-St-Zip: DADE CITY, FL 33525

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: BEAU TUCKER

MGR

03/23/2012

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