

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001972

FILED
Apr 20, 2009
Secretary of State

Entity Name: TUCKAHOE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

9077 S. FEDERAL HIGHWAY
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

9077 S. FEDERAL HIGHWAY
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0914059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COEL, MARK A P.A
ONE LINCOLN PLACE
1900 GLADES ROAD, SUITE 350
BOCA RATON, FL 334310000 US

Name and Address of New Registered Agent:

TWOHEY, CHRISTOPHER J ESQ
844 E OCEAN BLVD
STE A
STUART, FL 34994 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: CHRISTOPHER J. TWOHEY, ESQ

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWERS, MARK J M.D.
Address: 9077 S FEDERAL HWY
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK J. POWERS, MD

MGRM

04/20/2009

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