

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 16, 2010
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:

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

Name and Address of New Registered Agent:

MCGOUGH, STUART ESQ
32-C SE OSCEOLA STREET
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: STUART MCGOUGH

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MARK J POWERS

MGRM

03/16/2010

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