

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000404

FILED
Jan 10, 2006
Secretary of State

Entity Name: TUCK HINTON ARCHITECTS, PLC

Current Principal Place of Business:

410 ELM ST.
NASHVILLE, TN 37203

New Principal Place of Business:

Current Mailing Address:

410 ELM ST.
NASHVILLE, TN 37203

New Mailing Address:

FEI Number: 62-1191673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELANAD, JOHN
4639 GULF STARR DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ELAMAD, JOHN
4639 GULF STARR DRIVE
DESTIN, FL 32541 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: JOHN ELAMAD

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HINTON, KEM G
Address: 410 ELM STREET
City-St-Zip: NASHVILLE, TN

Title: MGRM () Delete
Name: TUCK III, SEAB A
Address: 410 ELM STREET
City-St-Zip: NASHVILLE, TN

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KEM HINTON

MGR

01/10/2006

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