

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003604

FILED
Jan 31, 2011
Secretary of State

Entity Name: TUCKER LAW GROUP, LLC

Current Principal Place of Business:

1617 JFK BOULEVARD, STE 1700
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

1617 JFK BOULEVARD, STE 1700
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 26-4758928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, BACARDI L
3350 SW 148TH AVENUE, STE 220
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: MGRM
Name: TUCKER, JOE H JR
Address: 1617 JFK BOULEVARD, STE 1700
City-St-Zip: PHILADELPHIA, PA 19103

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: JOE H. TUCKER, JR. _____

PRES

01/31/2011

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