

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040686

FILED
Jan 05, 2009
Secretary of State

Entity Name: LUCH-II, L.L.C.

Current Principal Place of Business:

565 DISTRIBUTION DR
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

565 DISTRIBUTION DR
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-0989449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCHETTI, DON
5680 WILLOUGHBY DR
MELBOURNE, FL 32934 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: MGR () Delete
Name: LUCHETTI, DON
Address: 5680 WILLOUGHBY DR.
City-St-Zip: MELBOURNE, FL 32934

Title: MGR () Delete
Name: LUCHETTI, CHRIS
Address: 756 PENGUIN AVE
City-St-Zip: PALM BAY, FL 32907

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 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: DON LUCHETTI

MGR

01/05/2009

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