

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118485

FILED
Feb 28, 2008
Secretary of State

Entity Name: TUCHEON, LLC

Current Principal Place of Business:

6212 C DURHAM DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6212 C DURHAM DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-1479955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: TAFUR, ALBERTO
Address: 6212 C DURHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: ETTER, BARRY
Address: 170 BIRCHWOOD LANE
City-St-Zip: MOCKVILLE, NC 27028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGMR () Change (X) Addition
Name: SANDO-GIASULLO, DEBRA
Address: 6212 C DURHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: ALBERTO TAFUR

MGMR

02/28/2008

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