

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118485

FILED  
May 08, 2009  
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 (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: \_\_\_\_\_

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

**ADDITIONS/CHANGES:**

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

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: ALBERTO TAFUR

CEO

05/08/2009

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