

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011950

FILED
Aug 31, 2008
Secretary of State

Entity Name: TOCHNER & TOCHNER, LLC

Current Principal Place of Business:

224 DATURA ST
SUITE 1300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

102 LOST BRIDGE DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

224 DATURA ST
SUITE 1300
WEST PALM BEACH, FL 33401

New Mailing Address:

102 LOST BRIDGE DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 02-0635196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

TOCHNER, PAUL MICHAEL
224 DATURA ST
SUITE 1300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TOCHNER, PAUL MICHAEL
102 LOST BRIDGE DRIVE
PALM BEACH GARDENS, FL 33410 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:

08/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOCHNER, PAUL MICHAEL
Address: 224 DATURA ST - SUITE 1300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: TOCHNER, MAX
Address: 224 DATURA ST - SUITE 1300
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOCHNER, PAUL MICHAEL
Address: 102 LOST BRIDGE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change () Addition
Name: TOCHNER, MAX
Address: 885 FATHOM RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MAX TOCHNER

MGRM

08/31/2008

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