

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011950

Entity Name: TOCHNER & TOCHNER, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

102 LOST BRIDGE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

885 FATHOM RD.
NORTH PALM BEACH, FL 33408

Current Mailing Address:

102 LOST BRIDGE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

885 FATHOM RD.
NORTH PALM BEACH, FL 33408

FEI Number: 02-0635196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TOCHNER, MAX
885 FATHOM RD
NORTH PALM BEACH, FL 33408 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: MAX TOCHNER

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: MAX TOCHNER

MGRM

03/19/2009

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