2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT #L03000007934** 1. Entity Name MARGARET A LUCHSINGER, LLC 04-30-2007 90052 047 ****50.00 Principal Place of Business Mailing Address 141 HELIOS DRIVE 141 HELIOS DRIVE JUPITER FL 33477 JUPITER, FL 33477 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 CR2E083 (12/06) Chg-LLC Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUCHSINGER, WALTER Street Address (P.O. Box Number is Not Acceptable) 141 HELIOS DRIVE JUPITER, FL 33477 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sonature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Fiorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGRM TITI F Change ___ Addition ☐ Delete LUCHSINGER, MARGARET NAME NAME STREET ADDRESS 141 HELIOS DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP TITLE MGR TITLE Change ☐ Addition ☐ Delete LUCHSINGER, WALTER MALAF STREET ADDRESS 141 HELIOS DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP TITLE MGRM X Delete TITLE Change ☐ Addition LUCHSINGER, JAMES NAME NAME 941 KING ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KODAK, TN 37764 CITY-ST-ZE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME MALAF STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Walter Luchsinger 1-25-07 (561) 747-8532