2008 LIMITED LIABILITY COMPANY

Jul 31, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L03000007934 07-31-2008 90016 017 ***538.75 MARGARET A LUCHSINGER, LLC Principal Place of Business Mailing Address 141 HELIOS DRIVE 141 HELIOS DRIVE JUPITER, FL 33477 JUPITER, FL 33477 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07282008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country 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 Name LUCHSINGER, WALTER Street Address (P.O. Box Number is Not Acceptable) 141 HELIOS DRIVE JUPITER, FL 33477 Zip Code FI 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. If am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$538.75 Make check payable to Due by September 12, 2008 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE 🔀 Delete TITLE ☐ Change ☐ Addition LUCHSINGER, MARGARET NAME NAME 141 HELIOS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change Addition LUCHSINGER, WALTER NAME NAME STREET ADDRESS 141 HELIOS DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP NGR M FLENNER, MARGERY TITLE ☐ Delete TITLE Change **Addition** NAME NAME 5028 50H Way STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP CITY-ST-78 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE

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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.

NAME

STREET ADDRESS

CITY-ST-7/P

NAME

STREET ADDRESS

CITY-ST-ZIP

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE