2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036150

Entity Name: LUCHCORP, L.L.C.

FILED Jan 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1403 MARK TWAIN COURT NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

1403 MARK TWAIN COURT NICEVILLE, FL 32578 US

FEI Number: 20-0351045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FORM-A-CORP LLC 100 VILLAGE SQUARE CROSSING SUITE 103 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUCHSINGER, KELLY
 Name:

 Address:
 1403 MARK TWAIN COURT
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUCHSINGER, RYAN
 Name:

 Address:
 1403 MARK TWAIN COURT
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RYAN LUCHSINGER MGRM 01/17/2005