2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036150

Entity Name: LUCHCORP, L.L.C.

FILED Mar 13, 2008 Secretary of State

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

813 MALLORY DRIVE PANAMA CITY, FL 32578

Current Mailing Address: New Mailing Address:

813 MALLORY DRIVE 2724 BIRDIE LOOP

US

PANAMA CITY, FL 32578 US ALAMOGORDO, NM 88310 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LUCHSINGER, KELLY
 Name:

 Address:
 813 MALLORY DRIVE
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32405 US
 City-St-Zip:

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

 Name:
 LUCHSINGER, RYAN
 Name:

 Address:
 813 MALLORY DRIVE
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32405 US
 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: RYAN LUCHSINGER MGRM 03/13/2008