2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 20, 2006 08:00 AM DOCUMENT # L03000040686 **Secretary of State** 1. Entity Name LUCH-II, L.L.C. Principal Place of Business Mailing Address 6933 VICKIE CIR., STE. 2 6933 VICKIE CIR., STE. 2 WEST MELBOURNE FL 32904 WEST MELBOURNE FL 32904 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Applied For City & State 4. FEI Number City & State 20-0989449 Not Applicat Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUCHETTI, DON Street Address (P.O. Box Number is Not Acceptable) 5680 WILLOUGHBY DR **MELBOURNE FL 32934** 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. $\frac{}{\text{Signature, typed of printed name of registered agent and site if applicable.}}$ DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 9. TITLE ☐ Change ☐ Addition TITLE MGR ☐ Delete NAME NAME LUCHETTI, DON STREET ADDRESS STREET ADDRESS 5680 WILLOUGHBY DR. CITY-ST-ZIP CITY-ST-7IP MELBOURNE FL 32934 Addin. ☐ Change ☐ Delete TITLE TITLE MGR NAME 1000001492945 NAME LUCHETTI, CHRIS STREET ADDRESS STREET ADDRESS 01/25/06-80001-006 55.00 756 PENGUIN AVE CITY-ST-ZIP CITY-ST-7F PALM BAY FL 32907 ☐ Change ☐ Add" ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Admi. TITLE Change ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that may signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the limited liability company of the receiver of trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE