

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047547

FILED  
Jul 14, 2008  
Secretary of State

Entity Name: VANLUCK, LLC

**Current Principal Place of Business:**

9701 NE 5TH AVENUE  
MIAMI SHORES, FL 33138 US

**New Principal Place of Business:**

**Current Mailing Address:**

9701 NE 5TH AVENUE  
MIAMI SHORES, FL 33138 US

**New Mailing Address:**

FEI Number: 20-1936944      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

KLUCK, CHARLES  
9701 NE 5TH AVENUE  
MIAMI SHORES, FL 33138 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:**

Title: MGR ( ) Delete  
Name: KLUCK, LINDA  
Address: 801 NE 76TH STREET  
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM ( ) Delete  
Name: KLUCK, CHARLES  
Address: 9701 NE 5TH AVENUE  
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR ( ) Delete  
Name: KLUCK, GEORGETTE  
Address: 9701 NE 5TH AVENUE  
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR ( ) Delete  
Name: RUIZ, NICOLE  
Address: 9701 NE 5TH AVENUE  
City-St-Zip: MIAMI SHORES, FL 33138

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CHARLES KLUCK

MGR

07/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date