2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118485

Entity Name: TUCHEON, LLC

Address:

City-St-Zip:

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6212 C DURHAM DRIVE LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 6212 C DURHAM DRIVE LAKE WORTH, FL 33467 FEI Number: 26-1479955 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: MGRM Title: () Change () Addition () Delete TAFUR, ALBERTO Name: Name: Address: 6212 C DURHAM DRIVE Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ETTER, BARRY Name: Address: 170 BIRCHWOOD LANE Address: City-St-Zip: MOCKVILLE, NC 27028 City-St-Zip: Title: () Delete Title: MGMR () Change (X) Addition Name: SANDO-GIASULLO, DEBRA Name:

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.

Address:

City-St-Zip:

6212 C DURHAM DRIVE

LAKE WORTH, FL 33467

SIGNATURE: ALBERTO TAFUR MGMR 02/28/2008