

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017830

Entity Name: ALLUCAN, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

6112 28TH ST. E.
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

4349 POMPANO LANE
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 74-3251895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESSINA, LISA S
4349 POMPANO LANE
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

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: PESSINA, LISA S
Address: 4349 POMPANO LANE
City-St-Zip: PALMETTO, FL 34221

Title: MGR () Delete
Name: PESSINA, GUY
Address: 4349 POMPANO LANE
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: STEPHENSON, JAMES F
Address: 407 1ST AVE. SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

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:

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: LISA PESSINA

MGR

01/19/2009

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