2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096845

Entity Name: LUCHILLC

FILED Jan 04, 2012 Secretary of State

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

660 WEST GEORGIA STREET, #2 8368 MOCCASIN TRAIL DR. TALLAHASSEE, FL 32304 RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

PO BOX 20003 PO BOX 18562 TALLAHASSEE, FL 32316 TAMPA, FL 33679

FEI Number: 27-1080201 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:

MALINSKY, MARK A
660 WEST GEORGIA STREET, #2
TALLAHASSEE, FL 32304 US
MALINSKY, MARK A
8368 MOCCASIN TRAIL DR.
RIVERVIEW, FL 33569 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: MARK MALINSKY 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MALINSKY, MARK A

 Address:
 PO BOX 18562

 City-St-Zip:
 TAMPA, FL 33679

I hereby 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 Statues.

SIGNATURE: MARK MALINSKY CEO 01/04/2012