2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 09, 2006 08:00 AM Secretary of State

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|---|-------------|-------------------------|----------|--|
| C | OCUMENT | #L98000003296 | <u> </u> | |
| 4 | Entity Name | | | |



Principal Place of Business

BUCHEN U.S.A., L.C.

4502 HIGHWAY 20 EAST SUITE A

NICEVILLE, FL 32578

Mailing Address

4502 HIGHWAY 20 EAST SUITE A

NICEVILLE, FL 32578



DO NOT WRITE IN THIS SPACE

01032006No Chg-LLC CR2E083 (11/05)

4. FEI Number 59-3575930 | Applied For | | Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HERNDON, D. TIMOTHY 4502 HWY 20 EAST STE A NICEVILLE, FL 32578

DO NOT WRITE IN THIS SPACE

| the obligat | ions of registered agent. | | |
|--|---|---|--|
| SIGNATURE_ | Signature, typed or printed name of registered agent and life I applicable. | (NOTE, Registered Agent signature required when reinstalling) | DATE |
| Fi D | iling Fee is \$50.00 ue by May 1, 2008 | | U00000379843 01/10/06-80039-013 50.00 |
| 9. | MANAGING MEMBERS/MANAGERS | | ±•• |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR BUCHEN, MARY LOUISE 25 WARWICK DRIVE SHALIMAR, FL 32579 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR BUCHEN, BARBARA 25 WARWICK DRIVE SHALIMAR, FL 32579 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | DO | NOT WRITE |
| IITLE NAME SYREET ADDRESS CITY-S1-2IP | | IN | THIS SPACE |
| TITLE | | - | |

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

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP

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

16/86

850.897.4333

Daytime Phone #