

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 22, 2008 08:00 AM
Secretary of State

DOCUMENT # L98000003296

1. Entity Name
BUCHEN U.S.A., L.C.



Principal Place of Business
**4502 HIGHWAY 20 EAST
SUITE A
NICEVILLE, FL 32578**

Mailing Address
**4502 HIGHWAY 20 EAST
SUITE A
NICEVILLE, FL 32578**



01092008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

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**

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 the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR**
NAME **BUCHEN, MARY LOUISE**
STREET ADDRESS **25 WARWICK DRIVE**
CITY - ST - ZIP **SHALIMAR, FL 32579**

TITLE **MGR**
NAME **BUCHEN, BARBARA**
STREET ADDRESS **25 WARWICK DRIVE**
CITY - ST - ZIP **SHALIMAR, FL 32579**

TITLE
NAME
STREET ADDRESS
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing 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: _____

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

Date

Daytime Phone #

Mary Louise Buchen **Mary Louise Buchen** 1/15/08 1-850-651-4712