

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000332

FILED
Feb 13, 2008
Secretary of State

Entity Name: LUCTOR INTERNATIONAL, L.L.C.

Current Principal Place of Business:

6520 PINECASTLE BLVD
ORLANDO, FL 328096681

New Principal Place of Business:

Current Mailing Address:

6520 PINECASTLE BLVD
ORLANDO, FL 328096681

New Mailing Address:

FEI Number: 86-0880585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELDE, DAVID H VAN DE
6520 PINECASTLE BLVD
ORLANDO, FL 328096681 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: VAN DE VELDE, DAVID H
Address: 6520 PINECASTLE BLVD
City-St-Zip: ORLANDO, FL 328096681

Title: MGR () Delete
Name: DIRKZWAGER, CEES
Address: 3111 PE, SCHIEDAM-NOORDVEST 23
City-St-Zip: NETHERLANDS,

ADDITIONS/CHANGES:

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: DAVID VAN DE VELDE

MGR

02/13/2008

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