2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000332

**FILED
Jan 28, 2009
Secretary of State**

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

Current Principal Place of Business:	**New Principal Place of Business:**
6520 PINECASTLE BLVD ORLANDO, FL 328096681	

Current Mailing Address:	**New Mailing Address:**
6520 PINECASTLE BLVD ORLANDO, FL 328096681	

FEI Number: 86-0880585   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BONCHICK, NORMAN 6520 PINECASTLE BLVD ORLANDO, FL 328096681 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: _____

        Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	CEO (X) Change ( ) Addition
Name:	VAN DE VELDE, DAVID H	Name:	BONCHICK, NORMAN
Address:	6520 PINECASTLE BLVD	Address:	6520 PINECASTLE BLVD
City-St-Zip:	ORLANDO, FL 328096681	City-St-Zip:	ORLANDO, FL 328096681
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	DIRKZWAGER, CEES	Name:	
Address:	3111 PE, SCHIEDAM-NOORDVEST 23	Address:	
City-St-Zip:	NETHERLANDS,	City-St-Zip:	
Title:	( ) Delete	Title:	COO ( ) Change (X) Addition
Name:		Name:	BLEIBERG, JONATHAN
Address:		Address:	6520 PINECASTLE BLVD
City-St-Zip:		City-St-Zip:	ORLANDO, FL 328096681

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: NORMAN BONCHICK   CEO   01/28/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date