

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026073

Entity Name: LUCKY HOLDINGS, LLC

FILED  
Feb 04, 2009  
Secretary of State

**Current Principal Place of Business:**

532 BROADWAY AVE.  
ORLANDO, FL 32803

**New Principal Place of Business:**

3731 ETHAN LANE  
ORLANDO, FL 32814

**Current Mailing Address:**

3731 ETHAN LANE  
ORLANDO, FL 32814

**New Mailing Address:**

FEI Number: 20-8696290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHARP, JR., DUDLEY Q ESQ.  
369 N. NEW YORK AVENUE, 3RD FLOOR  
WINTER PARK, FL 32789 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: LENAHAN, BRAD  
Address: 532 BROADWAY AVE.  
City-St-Zip: ORLANDO, FL 32803

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LENAHAN, BRAD  
Address: 3731 ETHAN LANE  
City-St-Zip: ORLANDO, FL 32814

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: BRAD LENAHAN

MGR

02/04/2009

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