

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000202469

Entity Name: LUCKY DICK HOLDING COMPANY, LLC

Current Principal Place of Business:

31 ISLA BAHIA DRIVE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

31 ISLA BAHIA DRIVE
FT. LAUDERDALE, FL 33316

FEI Number: 47-2232536

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JENKINS, DAVID
31 ISLA BAHIA DRIVE
FT. LAUDERDALE, FL 33316 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

Authorized Person(s) Detail :

Title MGR
Name JENKINS, DAVID
Address 31 ISLA BAHIA DRIVE
City-State-Zip: FT. LAUDERDALE FL 33316

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID JENKINS

CEO

03/10/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date