

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008143

Entity Name: LUCKY 13 MOTEL, LLC

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

326 GREEN ACRES DR.
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

141 N JOHN SIMS PKWY
VALPARAISO, FL 32580

Current Mailing Address:

328 GREEN ACRES DR.
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

141 N JOHN SIMS PKWY
VALPARAISO, FL 32580

FEI Number: 90-0012553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, WAYNE
328 GREEN ACRES DR.
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

WRIGHT, WILLIAM
141 N JOHN SIMS PKWY
VALPARAISO, FL 32580 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: WILLIAM WRIGHT

03/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WRIGHT, WILLIAM R
Address: 328 GREEN ACRES DR.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: MGR () Delete
Name: WRIGHT, ROGER H
Address: 3218 GREEN ACRES DR
City-St-Zip: DEFUNIME SPRINGS, FL 32435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WRIGHT, WILLIAM R
Address: 141 N JOHN SIMS PKWY
City-St-Zip: VALPARAISO, FL 32580

Title: MGR (X) Change () Addition
Name: WRIGHT, ROGER H
Address: 141 N JOHN SIMS PKWY
City-St-Zip: VALPARAISO, FL 32580

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM WRIGHT

MGR

03/10/2005

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