2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # L01000009091 1. Entity Name REEL LUCKY CHARTERS, LLC Principal Place of Business Mailing Address 2314 DOCK STREET 2314 DOCK STREET WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 04122007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1145691 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TURNEY, TORE N DO NOT WRITE 2314 DOCK STREET WEST PALM BEACH, FL 33401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE NAME TURNEY, TORE N STREET ADDRESS 2314 DOCK STREET CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME U00000715723 04/28/07-80001-013 55.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME

SIGNATURE AND TYPED OR PRIN MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 receives or prosper empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP