2008 LIMITED LIABILITY COMPANY

limited liability con

SIGNATURE

FILED **ANNUAL REPORT** Apr 23, 2008 08:00 AN 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 04202008 No Cha-LLC CR2E083 (12/07) 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 DO NOT WRITE TURNEY, TORE N 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 DATE Signature, typed or printed name of registered a U00000917635 FILE NOW!!! FEE IS \$138.75 05/13/08-80051-005 143.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE NAME TURNEY, TORE N 2314 DOCK STREET STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11:11 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 empowered to execute this report as required by Chapter 608, Florida Statute