

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016434

Entity Name: LUCKY STARS, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

8985 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

8985 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 46-0467695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBEL, DOUGLAS E CPA
9240 BONITA BEACH RD, STE 3305
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PETELER, LISA
8985 FONTANA DEL SOL WAY
NAPLES, FL 34109 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: LISA PETELER

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETELER, LISA
Address: 8985 FONTANA DEL SOL WAY
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA PETELER

MGRM

04/27/2006

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