

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003629

FILED
Aug 30, 2004
Secretary of State

Entity Name: LUCKY CHARM OF TAMPA, LLC

Current Principal Place of Business:

16509 FOOTHILL DR.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

PO BOX 340601
TAMPA, FL 33694

New Mailing Address:

FEI Number: 02-0668430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCHIKH, ALI
16509 FOOTHILL DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: VP () Delete
Name: ELSHEIKH, MUHAMMED A
Address: 16509 FOOTHILL DR.
City-St-Zip: TAMPA, FL 33624

Title: PMGR () Delete
Name: ALCHIKH, ALI
Address: 5308 N ROME AVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELSHEIKH, MUHAMMED A
Address: 16509 FOOTHILL DR.
City-St-Zip: TAMPA, FL 33624

Title: MGR (X) Change () Addition
Name: ALCHIKH, ALI
Address: 5308 N ROME AVE
City-St-Zip: TAMPA, FL 33603

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: MUHAMMED A. ELSHEIKH

MGRM

08/30/2004

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