

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030238

FILED
Jan 24, 2004
Secretary of State

Entity Name: LUCKY STAR L.L.C.

Current Principal Place of Business:

1841/43 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

1855 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33317

Current Mailing Address:

1841/43 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33317

New Mailing Address:

531 LIVE OAK LANE
WESTON, FL 33327

FEI Number: 83-0341169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, RICHARD A
1841/43 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33317

Name and Address of New Registered Agent:

WALLACE, RICHARD A
531 LIVE OAK LANE
WESTON, FL 33327

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: RICHARD A. WALLACE

01/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WALLACE, RICHARD A
Address: 1841/43 SOUTH STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: MGR () Delete
Name: WALLACE, VALERIA S
Address: 1841/43 SOUTH STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLACE, RICHARD A
Address: 531 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: WALLACE, VALERIE S
Address: 531 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Change (X) Addition
Name: S. MANLEY WALLACE &, SONS LTD.
Address: P.O. BOX 7 NORMAN MANLEY BLVD
City-St-Zip: NEGRIL, WESTMORELAND, JA JAMAICA

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: RICHARD A WALLACE

MGR

01/24/2004

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