

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030238

Entity Name: LUCKY STAR L.L.C.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

4322 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

623 SOUTH STATE RD 7
HOLLYWOOD, FL 33023

Current Mailing Address:

531 LIVE OAK LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 83-0341169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALLACE, RICHARD A
531 LIVE OAK LANE
WESTON, FL 33327 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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

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: RICHARD WALLACE

MR

05/26/2006

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