

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030238

FILED
Feb 18, 2008
Secretary of State

Entity Name: LUCKY STAR L.L.C.

Current Principal Place of Business:

623 SOUTH STATE RD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

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)

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 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.

02/18/2008

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