

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004112

FILED
Jan 18, 2009
Secretary of State

Entity Name: LOTTERYTOOL/TICKETS N' TOOLS LLC

Current Principal Place of Business:

5933 WEST HILLSBORO BOULEVARD
UNIT 104
PARKLAND, FL 33067 US

New Principal Place of Business:

1000 NW 1ST AVENUE
BAY 17
BOCA RATON, FL 33432 US

Current Mailing Address:

5933 WEST HILLSBORO BOULEVARD
UNIT 104
PARKLAND, FL 33067 US

New Mailing Address:

1000 NW 1ST AVENUE, BAY 17
BOCA RATON, FL 33432 US

FEI Number: 81-0594528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, GLENN
9106 B SW 22ND STREET
BOCA RATON, FL 33428 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: LIPPMAN, GLENN
Address: 9106 B SW 22ND STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR () Delete
Name: STEINMETZ, WILLIAM
Address: 1439 GOLF TERRACE
City-St-Zip: DANVILLE, IL 61832 US

ADDITIONS/CHANGES:

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: GLENN LIPPMAN

MGR

01/18/2009

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