

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007919

Entity Name: LUCKY PROPERTIES LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2078 HYDE PARK RD
JACKSONVILLE, FL 32210

New Principal Place of Business:

2078 HYDE PARK RD
#4
JACKSONVILLE, FL 32210

Current Mailing Address:

1836 HICKORY TRACE DR.
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 20-0973508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, KHIET T
1836 HICKORY TRACE DR
ORANGE PARK, FL 32003 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: NGUYEN, KHIET T
Address: 1836 HICKORY TRACE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: NGUYEN, KHIET T MGR
Address: 1836 HICKORY TRACE DR
City-St-Zip: FLEMING ISLAND, FL 32003

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: KHIET NGUYEN

MGR

04/24/2009

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