

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014451

Entity Name: LUCKY-ONE, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

2701 W. BUSCH BOULEVARD
104-A
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2701 W. BUSCH BOULEVARD
104-A
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-0055862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFINO, WILLIAM J JR.
201 N. FRANKLIN STREET, SUITE 2600
TAMPA, FL 33602 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: MGRM () Delete
Name: GIUNTA, SUZAN E
Address: 2701 W. BUSCH BLVD., STE 104-A
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

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: SUZAN GIUNTA MGRM 04/11/2006

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