

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014451

Entity Name: LUCKY-ONE, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

4511 N. HIMES AVE.
SUITE 200
TAMPA, FL 33614

New Principal Place of Business:

1418 E. BUSCH BLVD.
SUITE 103
TAMPA, FL 33612

Current Mailing Address:

4511 N. HIMES AVE.
SUITE 200
TAMPA, FL 33614

New Mailing Address:

1418 E. BUSCH BLVD.
SUITE 103
TAMPA, FL 33612

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: 4511 N. HIMES AVE.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIUNTA, SUZAN E
Address: 1418 E. BUSCH BLVD. #103
City-St-Zip: TAMPA, FL 33612

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: SUZAN GIUNTA

MGM

04/13/2009

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