

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014451

Entity Name: LUCKY-ONE, LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

SCHIFINO, WILLIAM J JR.
ONE TAMPA CITY CENTER, SUITE 3200
201 NORTH FRANKLIN STREET
TAMPA, FL 33602 US

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

02/08/2010

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

02/08/2010

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