

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 10, 2012
Secretary of State**

DOCUMENT# L03000014451

Entity Name: LUCKY-ONE, LLC

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.
ONE TAMPA CITY CENTER, SUITE 3200
201 NORTH FRANKLIN STREET
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
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 MGRM 04/10/2012

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