

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021879

FILED
Jan 07, 2004
Secretary of State

Entity Name: FOUR LUCKY GUYS, LLC

Current Principal Place of Business:

2075 N. POWERLINE RD., STE. 1
POMPANO, FL 33069

New Principal Place of Business:

6401 CONGRESS AVENUE
SUITE 250
BOCA RATON, FL 33487 US

Current Mailing Address:

2075 N. POWERLINE RD., STE. 1
POMPANO, FL 33069

New Mailing Address:

6401 CONGRESS AVENUE
SUITE 250
BOCA RATON, FL 33487 US

FEI Number: 20-0045002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ
/O TRIPP SCOTT, P.A.
110 SE 6TH ST, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BOWER, TANYA L ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH ST, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: TANYA L. BOWER, ESQ.

01/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARELLO, ROBERT
Address: 6401 CONGRESS AVENUE, SUITE 250
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR () Change (X) Addition
Name: MORENO, ALEJANDRO
Address: 6401 CONGRESS AVENUE, SUITE 250
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR () Change (X) Addition
Name: LIST, MICHAEL
Address: 6401 CONGRESS AVENUE, SUITE 250
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR () Change (X) Addition
Name: ARNOLD, TOM
Address: 6401 CONGRESS AVENUE, SUITE 250
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO MORENO

MGR

01/07/2004

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