

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021879

FILED  
Apr 17, 2006  
Secretary of State

Entity Name: FOUR LUCKY GUYS, LLC

**Current Principal Place of Business:**

6401 CONGRESS AVENUE  
SUITE 250  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

6401 CONGRESS AVENUE  
SUITE 250  
BOCA RATON, FL 33487 US

**New Mailing Address:**

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  
C/O TRIPP SCOTT, P.A.  
110 SE 6TH ST, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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: MGR ( ) Delete  
Name: MARELLO, ROBERT  
Address: 6401 CONGRESS AVENUE, SUITE 250  
City-St-Zip: BOCA RATON, FL 33487 US

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

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

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

**ADDITIONS/CHANGES:**

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEJANDRO MORENO

MGR

04/17/2006

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