


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Mar 01, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L03000031987</b> 1. Entity Name <b>LUCKY BUTTERWORTH, LLC</b>	
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Principal Place of Business <b>2455 SOUTH PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082</b>	Mailing Address <b>2455 SOUTH PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082</b>
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02272005No Chg-LLC

CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>55-6159934</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>LUCKY, BOHDAN W 2455 SOUTH PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082</b>
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P BUTTERWORTH, ELLEN C 2455 S. PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>ST LUCKY, BOHDAN W 2455 S. PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082</b>
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE**

Date

Daytime Phone #

**2/28/05 904-827-0098**