

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043551

Entity Name: LUCKY DOG, LLC

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

C/P JAMES M. MCGINN & APRIL L. HOOVER
28620 & 28621 NORTH CARGO COURT
BONITA SPRINGS, FL 34135

Current Mailing Address:

C/P JAMES M. MCGINN & APRIL L. HOOVER
28510 LA PLUMA WAY
BONITA SPRINGS, FL 34135

New Principal Place of Business:

C/P JAMES M. MCGINN & APRIL L. HOOVER
28621 NORTH CARGO CT & 28401 RACE TRACK RD
BONITA SPRINGS, FL 34135

New Mailing Address:

28510 LA PLUMA WAY
BONITA SPRINGS, FL 34135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, APRIL L
28510 LA PLUMA WAY
BONITA SPRINGS, FL 34135 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 () Delete
Name: MCGINN, JAMES M
Address: 28620 & 28621 NORTH CARGO COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: HOOVER, APRIL L
Address: 28620 & 28621 NORTH CARGO COURT
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGINN, JAMES M
Address: 28621 NORTH CARGO CT & 28401 RACE TRACK RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Change () Addition
Name: HOOVER, APRIL L
Address: 28621 NORTH CARGO CT & 28401 RACE TRACK RD
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify 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: APRIL L. HOOVER

MGRM

01/27/2008

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