

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000043551

Entity Name: LUCKY DOG, LLC

**FILED**  
**Feb 24, 2010**  
**Secretary of State**

**Current 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 Principal Place of Business:**

**Current Mailing Address:**

28510 LA PLUMA WAY  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

C/P JAMES M. MCGINN & APRIL L. HOOVER  
28621 NORTH CARGO CT & 28401 RACE TRACK RD  
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  
Name: MCGINN, JAMES M  
Address: 28621 NORTH CARGO CT & 28401 RACE TRACK RD  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM  
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 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

02/24/2010

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