2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047036

Entity Name: LUCKY COLOURS LLC

FILED Sep 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2043 SO ATLANTIC AV

DAYTONA BEACH SHORES, FL 32116

Current Mailing Address: New Mailing Address:

2043 SO ATLANTIC AV PO BOX 7396

DAYTONA BEACH SHORES, FL 32116 DAYTONA BEACH SHORES, FL 32116

FEI Number: 20-0416152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLANGELO, VICKI-JO
204 SO ATLANTIC AV

LUCKY, VICKI-JO
2043 SO ATLANTIC AV

DAYTONA BEACH SHORES, FL 32132 US DAYTONA BEACH SHORES, FL 32132 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: VICKI-JO LUCKY 09/14/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

Name: COLANGELO, VICKI-JO
Address: 2043 SO ATLANTIC AV

Name: LUCKY, VICKI-JO
Address: 2043 SO ATLANTIC AV

2043 SO ATLANTIC AV

City-St-Zip: DAYTONA BEACH SHORES, FL 32116 City-St-Zip: DAYTONA BEACH SHORES, FL 32116

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: VICKI-JO LUCKY MGRM 09/14/2004