2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047602

Entity Name: LUCKIE STREET ENTERPRISES, LLC

FILED Mar 20, 2009 Secretary of State

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

398 CAMINO GARDENS BLVD STE 102

BOCA RATON, FL 33482 US

Current Mailing Address: New Mailing Address:

398 CAMINO GARDENS BLVD STE 102 BOCA RATON, FL 33482 US

FEI Number: 20-0421897 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:

BARBARA, KNIGHT 398 CAMINO GARDENS BLVD STE 102 BOCA RATON, FL 33482 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KNIGHT, BABARA
 Name:
 KNIGHT, BABARA

 Address:
 3761 NE 25TH AVE
 Address:
 2308 VINTAGE DRIVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: BARBARA KNIGHT MGRM 03/20/2009