

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020537

FILED
Jul 21, 2006
Secretary of State

Entity Name: LADY LUCK, LLC

Current Principal Place of Business:

4716 WHITE TAIL LANE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

4716 WHITE TAIL LANE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 20-0871289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SABA, RICHARD D
SABA & KING, LLP
2033 MAIN ST, STE 303
SARASOTA, FL 34237 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:

Title: MGRM () Delete
Name: CARLSTROM, EDWARD F
Address: 500 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: AGABANI, MOTAZ
Address: 4716 WHITE TAIL LANE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MOTAZ AGABANI

MGRM

07/21/2006

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