

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049787

FILED
Apr 13, 2006
Secretary of State

Entity Name: LUCKY SPIRITS LLC

Current Principal Place of Business:

830-13 A1A NORTH
#155
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

830-13 A1A NORTH
#155
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, GRAY C
9702 DEER RUN DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SOLOMON, GRAY C
830-13 A1A NORTH
#155
PONTE VEDRA BEACH, FL 32082 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: GRAY SOLOMON

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOLOMON, GRAY C
Address: 9702 DEER RUN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLOMON, GRAY C
Address: 831-13 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: GRAY SOLOMON

MNGM

04/13/2006

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