

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051069

FILED
Aug 18, 2005
Secretary of State

Entity Name: LUCKY VENTURES TWENTY-ONE LLC

Current Principal Place of Business:

5643 MONTE ROSSO ROAD
SARASOTA, FL 34243

New Principal Place of Business:

4203 CARRIAGE DRIVE
SARASOTA, FL 34241

Current Mailing Address:

5643 MONTE ROSSO ROAD
SARASOTA, FL 34243

New Mailing Address:

4203 CARRIAGE DRIVE
SARASOTA, FL 34241

FEI Number: FEI Number Applied For (X) 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:

NODHOLM, DONALD M
5643 MONTE ROSSO ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

NODHOLM, DONALD M
4203 CARRIAGE DRIVE
SARASOTA, FL 34241 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:

08/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NODHOLM, DONALD M
Address: 5643 MONTE ROSSO ROAD
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NODHOLM, DONALD M
Address: 4203 CARRIAGE DRIVE
City-St-Zip: SARASOTA, FL 34241

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: DONALD M NODHOLM

MGRM

08/18/2005

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