2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085529

Entity Name: LUCKY CHARMS -N- MORE, LLC.

FILED Feb 03, 2005 Secretary of State

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

9608 NW 81ST MANOR TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

9608 NW 81ST MANOR TAMARAC, FL 33321

FEI Number: 35-2242529 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:

NEWMAN, JEANNE A OWNER 9608 NW 81ST MANOR TAMARAC, FL 33321 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 NEWMAN, JEANNE A OWNER
 Name:

 Address:
 9608 NW 81ST MANOR
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:

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: JEANNE NEWMAN MGRM 02/03/2005