

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002763

Entity Name: TOO LUCKY GUYS LLC

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

2603 NW 13TH ST.
#303
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

2603 NW 13TH ST.
#303
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 20-2196044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILKENDEY, JAMES T
3803 NW 23RD TER.
APT 203
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVENUE
SUITE 105
DELRAY BEACH, FL 33445 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: EUNICE GALLETS

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LILKENDEY, JAMES T
Address: 3803 NW 23RD TER. APT. 203
City-St-Zip: GAINESVILLE, FL 32605

Title: MGRM () Delete
Name: CHAU, MICHAEL K
Address: 13803 NW 21ST LANE
City-St-Zip: GAINESVILLE, FL 32606

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: JAMES T LILKENDEY

MGRM

02/27/2006

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