2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002763

Entity Name: TOO LUCKY GUYS LLC

FILED Mar 11, 2007 Secretary of State

(X) Change () Addition

LILKENDEY, JAMES T

GAINESVILLE, FL 32605

1837 NW 41ST AVE

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

2603 NW 13TH ST.

#303

GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

2603 NW 13TH ST.

#303

GAINESVILLE, FL 32609

FEI Number: 20-2196044 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:

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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete

Name: LILKENDEY, JAMES T Address: 3803 NW 23RD TER. APT. 203

City-St-Zip: GAINESVILLE, FL 32605

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

 Name:
 CHAU, MICHAEL K
 Name:

 Address:
 13803 NW 21ST LANE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32606
 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 03/11/2007