

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002763

Entity Name: TOO LUCKY GUYS LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

13803 NW 21ST LANE
GAINESVILLE, FL 32606

Current Mailing Address:

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

New Mailing Address:

13803 NW 21ST LANE
GAINESVILLE, FL 32606

FEI Number: 20-2196044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHAU, MICHAEL
13803 NW 21ST LANE
GAINESVILLE, FL 32606 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: MICHAEL CHAU

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LILKENDEY, JAMES T
Address: 1837 NW 41ST AVE
City-St-Zip: GAINESVILLE, FL 32605

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL CHAU

MGRM

04/29/2008

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