

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023760

Entity Name: LUCKY CHASE II, LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

C/O DEAKTOR DEVELOPMENT, INC.  
1000 JOHNNANNA DRIVE  
PITTSBURGH, PA 15237 US

## Current Mailing Address:

C/O DEAKTOR DEVELOPMENT, INC.  
1000 JOHNNANNA DRIVE  
PITTSBURGH, PA 15237 US

FEI Number: 20-2467904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.  
350 E LAS OLAS BLVD STE 1000  
FT. LAUDERDALE, FL 33301 US

## New Principal Place of Business:

C/O DEAKTOR DEVELOPMENT, INC.  
1502 TEAL TRACE  
PITTSBURGH, PA 15237 US

## New Mailing Address:

C/O DEAKTOR DEVELOPMENT, INC.  
PO BOX 90160  
PITTSBURGH, PA 15224 US

## Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR ( ) Delete  
Name: DEAKTOR, SCOTT I  
Address: 1000 JOHNNANNA DRIVE  
City-St-Zip: PITTSBURGH, PA 15237

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DEAKTOR, SCOTT I  
Address: PO BOX 90160  
City-St-Zip: PITTSBURGH, PA 15224

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: SCOTT DEAKTOR

SD

01/15/2009

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