

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039996

FILED
Jun 25, 2007
Secretary of State

Entity Name: LUCKY LION LLC

Current Principal Place of Business:

6600 106TH ST N
#2
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

10140 ANTILLES DR
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 41-2173978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHULTZ, MICHELLE D
10140 ANTILLES DR
SEMINOLE, FL 33776 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/MANAGERS:

Title: MGRM () Delete
Name: SHULTZ, MICHELLE D
Address: 10140 ANTILLES DR
City-St-Zip: SEMINOLE, FL 33776 US

Title: MGRM () Delete
Name: PLOEGMAKERS, HENDRICES J
Address: 10140 ANTILLES DR
City-St-Zip: SEMINOLE, FL 33776

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 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: MICHELLE D SHULTZ

MGRM

06/25/2007

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