

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070675

Entity Name: LUCKY CHASE III, LLC

FILED
Aug 20, 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

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.
1502 TEAL TRACE
PITTSBURGH, PA 15237 US

FEI Number: 20-3173909 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:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD STE 1000
FT LAUDERDALE, FL 33301 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: 1502 TEAL TRACE
City-St-Zip: PITTSBURGH, PA 15237

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

MGR

08/20/2009

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