2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076753

Entity Name: LUCKY 4 ENTERPRISES, LLC

FILED Apr 30, 2009 Secretary of State

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

2580 SW 106 TERRACE DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

2580 SW 106 TERRACE DAVIE, FL 33324

FEI Number: 20-5313230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDOLPH, JAY R 2580 SW 106 TERRACE **DAVIE, FL 33324**

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

ADDITIONS/CHANGES:

Date

MANAGING MEMBERS/MANAGERS:

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

RUDOLPH, JAY R Name: Name: Address: 2580 SW 106 TERRACE Address: City-St-Zip: DAVIE, FL 33324 US City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

RUDOLPH, THERESA Name: Name: RUDOLPH, THERESA A Address: 2580 SW 106 TERRACE Address: 2580 SW 106 TERRACE City-St-Zip: DAVIE, FL 33324 US City-St-Zip: DAVIE, FL 33324 US

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: JAY R. RUDOLPH **MGRM** 04/30/2009