

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091710

FILED
Feb 07, 2010
Secretary of State

Entity Name: LADYLUCK PRODUCTIONS, LLC

Current Principal Place of Business:

8637 FALCON GREEN DRIVE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

1310 SOUTH DIXIE HIGHWAY
#18W
POMPANO BEACH, FL 33060

Current Mailing Address:

8637 FALCON GREEN DRIVE
WEST PALM BEACH, FL 33412

New Mailing Address:

1310 SOUTH DIXIE HIGHWAY
#18W
POMPANO BEACH, FL 33060

FEI Number: 20-3055615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JEFF
8637 FALCON GREEN DRIVE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

DAVIS, JEFF
1310 SOUTH DIXIE HIGHWAY
#18W
POMPANO BEACH, FL 33060 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: JEFF DAVIS

02/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: DAVIS, JEFF
Address: 1310 SOUTH DIXIE HIGHWAY #18W
City-St-Zip: POMPANO BEACH, FL 33060

I hereby 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: JEFF DAVIS

PRES

02/07/2010

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