2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098330

Entity Name: THE LUCKY COUPLE, LLC

FILED Jan 05, 2011 Secretary of State

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

69 VIA DE LUNA DR

PENSACOLA, FL 32561 US

Current Mailing Address: New Mailing Address:

69 VIA DE LUNA DR

PENSACOLA, FL 32561 US

FEI Number: 20-3686907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMMONS, ANGELIKA U 69 VIA DE LUNA DR

PENSACOLA, FL 32561 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

 Name:
 UNZENS, WALTRAUD

 Address:
 69 VIA DE LUNA DR

 City-St-Zip:
 PENSACOLA, FL 32561 US

Title: MGRM

 Name:
 SIMMONS, ANGELIKA U

 Address:
 69 VIA DE LUNA DR

 City-St-Zip:
 PENSACOLA, FL 32561 US

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 Statues.

SIGNATURE: ANGELIKA UNZENS MGRM 01/05/2011