2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103149

Entity Name: LUCKY 8'S, LLC

FILED Jan 15, 2006 Secretary of State

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

1019 LANCASTER DRIVE 49 N. ORANGE AVE ORLANDO, FL 32806

SUITE B

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

1019 LANCASTER DRIVE 49 N. ORANGE AVE ORLANDO, FL 32806

SUITE B

ORLANDO, FL 32801

FEI Number: 20-3663189 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:

ANGELO, MARK ANGELO, MARK 49 N. ORANGE AVE 1019 LANCASTER DRIVE

ORLANDO, FL 32806 SUITE B ORLANDO, FL 32801 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: 01/15/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ANGELO, MARK Name: Name: ANGELO, MARK Address: 1019 LANCASTER DRIVE Address: 49 N. ORANGE AVE. SUITE B

City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MARK R. ANGELO **PRES** 01/15/2006