

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006897

FILED
Feb 09, 2012
Secretary of State

Entity Name: LIL' LUCKY OF DESTIN, LLC

Current Principal Place of Business:

1346 WINDWARD CIRCLE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1346 WINDWARD CIRCLE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-4213066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, SIDNEY H
1346 WINDWARD CIRCLE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

LITTLE, SIDNEY H
229 BEACH DRIVE NORTH
MIRAMAR BEACH, FL 32550 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LITTLE, SIDNEY H
Address: 229 BEACH DRIVE NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550

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: SIDNEY H. LITTLE

MGRM

02/09/2012

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