

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007419

Entity Name: LUCKY PENNY LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

12640 HIGHWAY 98 NORTH
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

12640 HIGHWAY 98 NORTH
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 20-8932762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAFA, PAUL J
12640 HIGHWAY 98 NORTH
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

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: MR. () Delete
Name: ARNOLD, DAVID PRES.
Address: 106 PORTLAND STREET
City-St-Zip: EUSTIS, FL 32726

Title: MR. () Delete
Name: CARRAFA, PAUL J SEC.
Address: 12640 HIGHWAY 98 NORTH
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: CARRAFA, PAUL J PRES.
Address: 12640 HIGHWAY 98 NORTH
City-St-Zip: LAKELAND, FL 33809

Title: MR. (X) Change () Addition
Name: ARNOLD, AVID SEC.
Address: 106 PORTLAND STREET
City-St-Zip: EUSTIS, FL 32726

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: PAUL J. CARRAFA

PRES

04/30/2008

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