

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016659

FILED
Apr 25, 2007
Secretary of State

Entity Name: THE LUCKY LADY ANTIQUE SHOP, LLC

Current Principal Place of Business:

6616 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639

New Principal Place of Business:

1283 CR 463B
LAKE PANASOFFKEE, FL 33538

Current Mailing Address:

P.O. BOX 1475
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 43-2097828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, OLLIE E
6616 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

WILLIAMS, OLLIE E
1283 CR 463B
LAKE PANASOFFKEE, FL 33538 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: OLLIE E. WILLIAMS

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, OLLIE E
Address: P.O. BOX 1475
City-St-Zip: LAND O' LAKES, FL 346391475

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLLIE E. WILLIAMS

MGMR

04/25/2007

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