

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072891

Entity Name: LUCKY POND LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

11280 ROYAL PLAM BEACH BLVD
STE 222
ROYAL PLAM BEACH, FL 33411 US

Current Mailing Address:

11280 ROYAL PLAM BEACH BLVD
STE 222
ROYAL PLAM BEACH, FL 33411 US

FEI Number: 20-5285936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITZ, SHAI
157 BELLEZZA TERRACE
ROYAL PLAM BEACH, FL 33411 US

New Principal Place of Business:

1128 ROYAL PLAM BEACH BLVD
STE 222
ROYAL PLAM BEACH, FL 33411 US

New Mailing Address:

1128 ROYAL PALM BEACH BLVD
STE 222
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PRITZ, SHAI
1128 ROYAL PALM BEACH BLVD
STE 222
ROYAL PLAM BEACH, FL 33411 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:

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRITZ, SHAI
Address: 157 BELLEZZA TERRACE
City-St-Zip: ROYAL PLAM BEACH, FL 33411 US

Title: MGR () Delete
Name: PRITZ, DOMINIQUE
Address: 157 BELLEZZA TERRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRITZ, SHAI
Address: 1128 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PLAM BEACH, FL 33411 US

Title: MGR (X) Change () Addition
Name: PRITZ, DOMINIQUE
Address: 1128 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: DOMINIQUE PRITZ

MGR

04/11/2008

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