2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095240

Entity Name: LUCKY 15 LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6035 FISCAL DR NEW PORT RICHEY, FL 34652 **Current Mailing Address: New Mailing Address:** 6035 FISCAL DR NEW PORT RICHEY, FL 34652 FEI Number: 20-5621298 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: LIGHTY, FRANK D 8816 HÚNTSMAN LANE US PORT RICHEY, FL 34668 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ROY, DAVID Name: Name: 6035 FISCAL DR Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: Title: MGR Title: () Delete () Change () Addition KANE, JOHN Name: Name: Address: 6035 FISCAL DR Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BARRY, THOMAS Name: Name: Address: 6035 FISCAL DR Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: Title: MGR Title: () Change () Addition () Delete SHARP, DOUG Name: Name: Address: 6035 FISCAL DR Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PENNINO, MARK Name: Name: 6035 FISCAL DR Address: Address: NEW PORT RICHEY, FL 34652 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition MACVICAR, M SEAN Name: Name: Address: Address: 6035 FISCAL DR NEW PORT RICHEY, FL 34652 City-St-Zip: 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: SEAN MACVICAR MNGR 01/04/2008