

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101381

Entity Name: LUCKY US II, LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

6120 PARKLAND BLVD
SUITE 220
MAYFIELD HEIGHTS, OH 44124

New Principal Place of Business:

Current Mailing Address:

6120 PARKLAND BLVD
SUITE 220
MAYFIELD HEIGHTS, OH 44124

New Mailing Address:

FEI Number: 20-6748251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HARRY B DAVIS

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, SCOTT
Address: 6120 PARKLAND BLVD SUITE 220
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

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: SCOTT DAVIS

MGR

02/29/2008

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