

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101637

Entity Name: LUCKY MEME III, LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
SUITE #106
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

144 BEARS CLUB DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-5756655

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

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSHER, BONNIE
Address: 800 VILLAGE SQUARE CROSSING, #106
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSHER, BONNIE
Address: 800 VILLAGE SQUARE CROSSING, #104
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BONNIE OSHER

MGR

02/26/2008

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