2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011946

City-St-Zip:

LABELLE, FL 33935

Entity Name: THE LUCKEY LAW FIRM, P.L.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14 W WASHINGTON AVE LABELLE, FL 33935 **Current Mailing Address: New Mailing Address:** POST OFFICE DRAWER 1820 LABELLE, FL 33975 FEI Number: 20-8454653 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: LUCKEY, JAMES O 14 W WASHINGTON AVE LABELLE, FL 33935 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: MGRM Title: () Change () Addition () Delete LUCKEY, OWEN L Name: Name: Address: 14 W WASHINGTON AVE Address: City-St-Zip: LABELLE, FL 33935 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LUCKEY, JAMES O Name: Address: 14 W WASHINGTON AVE Address:

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.

City-St-Zip:

SIGNATURE: JAMES O. LUCKEY MR 04/30/2009