

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035922

FILED  
May 13, 2008  
Secretary of State

Entity Name: LUCKY ENTERPRISES, LLC

## Current Principal Place of Business:

621 KNOLLWOOD LANE  
ST. AUGUSTINE, FL 32086

## New Principal Place of Business:

440 GALLARDO CIRCLE  
ST. AUGUSTINE, FL 32086

## Current Mailing Address:

621 KNOLLWOOD LANE  
ST. AUGUSTINE, FL 32086

## New Mailing Address:

440 GALLARDO CIRCLE  
ST. AUGUSTINE, FL 32086

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BATA, HAZEM R  
621 KNOLLWOOD LANE  
ST. AUGUSTINE, FL 32086 US

## Name and Address of New Registered Agent:

BATA, HAZEM R  
440 GALLARDO CIRCLE  
ST. AUGUSTINE, FL 32086 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: HAZEM BATA

05/13/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BATA, HAZEM R  
Address: 621 KNOLLWOOD LANE  
City-St-Zip: ST. AUGUSTINE, FL 32086

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BATA, HAZEM R  
Address: 440 GALLARDO CIRCLE  
City-St-Zip: ST. AUGUSTINE, FL 32086

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: HAZEM BATA

MGR

05/13/2008

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