

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045987

Entity Name: LUCKY LAZY KIDS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8041 BLIND PASS ROAD
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

8041 BLIND PASS ROAD
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 20-8998882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSTEIN, JOEL D ESQ.
150 SECOND AVENUE NORTH, SUITE 1100
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BROUSTEIN, JOEL D
Address: 8041 BLIND PASS RD
City-St-Zip: ST PETE BCH, FL 33706

Title: MGRM () Delete
Name: RESCOP, W P II
Address: 8041 BLIND PASS RD
City-St-Zip: SAINT PETERSBURG BCH, FL 33706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRONSTEIN, JOEL D
Address: 8041 BLIND PASS RD
City-St-Zip: ST PETE BCH, FL 33706

Title: MGRM (X) Change () Addition
Name: RESOP, W P II
Address: 8041 BLIND PASS RD
City-St-Zip: SAINT PETERSBURG BCH, FL 33706

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: W. PAUL RESOP II

MM

04/28/2009

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