

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050580

Entity Name: LUCK, LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

6197 9TH AVENUE CIRCLE NE
BRADENTON, FL 34212

New Principal Place of Business:

7840 CAMINO DE LA DORA
RANCHO SANTA FE, CA 92067

Current Mailing Address:

P.O. BOX 3838
RANCHO SANTA FE, CA 92067

New Mailing Address:

FEI Number: 32-0206796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: MGR
Name: LUCK, RICHARD
Address: P.O. BOX 3838
City-St-Zip: RANCHO SANTA FE, CA 92067

I hereby 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: RICHARD LUCK

MGR

04/14/2012

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