

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083487

FILED
Apr 22, 2009
Secretary of State

Entity Name: LUCK PRODUCTIONS, LLC

Current Principal Place of Business:

28B WESTGATE LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

28B WESTGATE LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 80-0330532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID A. BEALE, P.A.
355 N.E. 5 AVENUE
SUITE 1
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ELLY, HELFELD MGRM
28 B WESTGATE LANE
BOYNTON BEACH, FL 33436 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: ELLY HELFELD

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAKOWITZ, ELLY
Address: 28 B WESTGATE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: PLEVA, RUTH
Address: 7291 VIA GENOVA
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELFELD, ELLY
Address: 28 B WESTGATE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLY HELFELD

MGRM

04/22/2009

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