

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097316

Entity Name: LUCKY & ANH, LLC.

FILED  
Apr 08, 2009  
Secretary of State

**Current Principal Place of Business:**

1737 E HILLSBOROUGH AVE  
TAMPA, FL 33610 US

**New Principal Place of Business:**

**Current Mailing Address:**

1737 E HILLSBOROUGH AVE  
TAMPA, FL 33610 US

**New Mailing Address:**

FEI Number: 26-1117338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TRAN, ANH H  
10222 MEADOW CROSSING DR  
TAMPA, FL 33647 US

**Name and Address of New Registered Agent:**

LAM, LUCKY  
8803 METHENY CIRCLE  
TAMPA, FL 33615 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: LUCKY LAM

04/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: TRAN, ANH H  
Address: 10222 MEADOW CROSSING DR  
City-St-Zip: TAMPA, FL 33647 US

Title: MGR (X) Delete  
Name: LAM, LUCKY  
Address: 8803 METHENY CIR  
City-St-Zip: TAMPA, FL 33615 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LAM, LUCKY  
Address: 8803 METHENY CIRCLE  
City-St-Zip: TAMPA, FL 33615 US

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: LUCKY LAM

MGR

04/08/2009

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