2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120326

Entity Name: LUCKY 8 PLAZA, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1651 EAST HENNIKER COURT INVERNESS, FL 34453 US

Current Mailing Address: New Mailing Address:

1651 EAST HENNIKER COURT INVERNESS, FL 34453 US

FEI Number: 74-3242870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PRIETO, FLORENCIO A III 1651 EAST HENNIKER COURT INVERNESS, FL 34453 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PRIETO, FLORENCIO A III
 Name:

 Address:
 1651 EAST HENNIKER COURT
 Address:

 City-St-Zip:
 INVERNESS, FL 34453 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MA ROSARIO, PRIETO
 Name:

 Address:
 1651 EAST HENNIKER COURT
 Address:

 City-St-Zip:
 INVERNESS, FL 34453
 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: FLORENCIO A. PRIETO MGRM 04/30/2008