

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120326

Entity Name: LUCKY 8 PLAZA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1651 EAST HENNIKER COURT
INVERNESS, FL 34453 US

New Principal Place of Business:

830 US HIGHWAY 41 SOUTH
INVERNESS, FL 34450 US

Current Mailing Address:

1651 EAST HENNIKER COURT
INVERNESS, FL 34453 US

New Mailing Address:

FEI Number: 74-3242870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIETO, FLORENCIO A III
1651 EAST HENNIKER COURT
INVERNESS, FL 34453 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: PRIETO, FLORENCIO A III
Address: 1651 EAST HENNIKER COURT
City-St-Zip: INVERNESS, FL 34453 US

Title: MGRM () Delete
Name: MA ROSARIO, PRIETO
Address: 1651 EAST HENNIKER COURT
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PRIETO, MA. ROSARIO
Address: 1651 EAST HENNIKER COURT
City-St-Zip: INVERNESS, FL 34453

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 III

MGRM

04/28/2009

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