2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120326

Entity Name: LUCKY 8 PLAZA, LLC

FILED Apr 30, 2010 Secretary of State

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

830 US HIGHWAY 41 SOUTH INVERNESS, FL 34450 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:

Title: MGRM

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

Title: MGRM

 Name:
 PRIETO, MA. ROSARIO

 Address:
 1651 EAST HENNIKER COURT

 City-St-Zip:
 INVERNESS, FL 34453

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 Statues.

SIGNATURE: FLORENCIO PRIETO PRES 04/30/2010