

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120326

Entity Name: LUCKY 8 PLAZA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

830 US HIGHWAY 41 SOUTH
INVERNESS, FL 34450 US

New Principal Place of Business:

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
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 Statutes.

SIGNATURE: FLORENCIO A. PRIETO 111

MGRM

04/29/2011

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