2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 31, 2008 8:00 am Secretary of State **DOCUMENT #L07000124046** 1. Entity Name MY LUCKY STARS! L.L.C. 03-31-2008 90273 014 ***138.75 Principal Place of Business Mailing Address 231 SHILOH COVE 231 SHILOH COVE DANTOAMT LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 26-1569 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEFKOWITZ, IVAN M ESQ. Street Address (P.O. Box Number is Not Acceptable) 430 NORTH MILLS AVENUE **SUITE 4** ORLANDO, FL 32803 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Sgnature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. THE MGR Delete TITLE ☐ Change ■ Addition KOBRIN, JENNIFER A NAME NAME STREET ADDRESS 231 SHILOH COVE STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZP MGR Delete TПF Change ПΠЕ ☐ Addition NAME SALAS, TAMARA P STREET ADDRESS **471 SYLVAN DRIVE** STREET ADORESS CTTY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C31Y-ST-7/P Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

FILED

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7:P

SIGNATURE: