

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127565

Entity Name: LUCKETT LANDING, LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

1800 N. ELM STREET
HENDERSON, KY 42420 US

New Principal Place of Business:

Current Mailing Address:

1800 N. ELM STREET
HENDERSON, KY 42420 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERSHIG, DON R
1262 WAGGLE WAY
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ERSHIG, PENNY M
1262 WAGGLE WAY
NAPLES, FL 34108 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: PENNY M.ERSHIG

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERSHIG, DON R
Address: 1800 N. ELM STREET
City-St-Zip: HENDERSON, KY 42420 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DON R. ERSHIG

MGR.

03/03/2008

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