

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000127565

FILED
Mar 02, 2011
Secretary of State

Entity Name: LUCKETT LANDING, LLC

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: 26-2399346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERSHIG, PENNY M
1262 WAGGLE WAY
NAPLES, FL 34108 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: MGR
Name: ERSHIG, DON R
Address: 1800 N. ELM STREET
City-St-Zip: HENDERSON, KY 42420 US

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: DON R ERSHIG

MGR

03/02/2011

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