

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017430

FILED
Jul 11, 2009
Secretary of State

Entity Name: LUCKEY FAMILY INVESTMENT GROUP LLC

Current Principal Place of Business:

6909 MARBROOK CT.
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6909 MARBROOK CT.
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 26-2186150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DESAMOURS, AMI
309 MAINE PL.
LEHIGH ACRES, FL 33936 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 () Delete
Name: LUCKEY, CHARLES R
Address: 6909 MARBROOK CT.
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGR () Delete
Name: WALKER, SHIRLEY
Address: 6909 MARBROOK CT.
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BROUNSON, BETTY
Address: 6909 MARBROOK CT.
City-St-Zip: FORT MYERS, FL 33919 US

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: CHARLES LUCKEY

MGR

07/11/2009

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