

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110747

FILED
Apr 26, 2010
Secretary of State

Entity Name: LUCKY 6 LLC

Current Principal Place of Business:

129 NW 13TH ST STE D26
BOCA RATON, FL 33432 US

New Principal Place of Business:

6182 NW 23RD ST
BOCA RATON, FL 33434 US

Current Mailing Address:

129 NW 13TH ST STE D26
BOCA RATON, FL 33432 US

New Mailing Address:

6182 NW 23RD ST
BOCA RATON, FL 33434 US

FEI Number: 26-3803329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, KENNY
129 NW 13TH ST STE D26
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PHILLIPS, KENNY
6182 NW 23RD ST
BOCA RATON, FL 33434 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: KENNY PHILLIPS

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILLIPS, KENNY
Address: 6182 NW 23RD ST
City-St-Zip: BOCA RATON, FL 33434 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: KENNY PHILLIPS

MGR

04/26/2010

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