

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115534

Entity Name: SPOT & LUCKY, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3904 W. HORATIO STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

PO BOX 10111
TAMPA, FL 336790111

New Mailing Address:

FEI Number: 26-3956353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THATCHER, GREGORY J
3904 W. HORATIO STREET
TAMPA, FL 33609 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: THATCHER, GREGORY J
Address: 3904 W. HORATIO ST.
City-St-Zip: TAMPA, FL 33609

Title: MR. () Change (X) Addition
Name: ANDERS, FREDERICK L
Address: 4320 S. ANITA BLVD.
City-St-Zip: TAMPA, FL 33611

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: GREGORY J. THATCHER

MR.

04/30/2009

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