

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115720

Entity Name: LUCKY PAWS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

525 FIFTH STREET
SUITE 219
COVINGTON, KY 41011

New Principal Place of Business:

Current Mailing Address:

213 BEECHWOOD RD.
FT. MITCHELL, KY 41017

New Mailing Address:

525 FIFTH STREET
SUITE 219
COVINGTON, KY 41011

FEI Number: 27-2682157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRK, MELINDA
8231 BAY COLONY BLVD
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: MGRM
Name: KIRK, MELINDA
Address: 213 BEECHWOOD RD.
City-St-Zip: FT. MITCHELL, KY 41011

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: MELINDA KIRK

CEO

01/04/2011

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