

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018021

Entity Name: LUCKY VILLAGE "LLC"

FILED
Mar 20, 2010
Secretary of State

Current Principal Place of Business:

3335A BOBCAT VILLAGE CENTER RD.
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

3335A BOBCAT VILLAGE CENTER RD.
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 32-0275900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: THOMPSON, ORVILLE
Address: 4990 SUNNYVALE ROAD
City-St-Zip: NORTH PORT, FL 34288

Title: MGRM
Name: THOMPSON, BEVERLEY
Address: 4990 SUNNYVALE ROAD
City-St-Zip: NORTH PORT, FL 34288

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: ORVILLE THOMPSON

MGRM

03/20/2010

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