2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041541

Entity Name: LUCKY VENTURES, LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4985 N. HIBISCUS AVENUE WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

4985 N. HIBISCUS AVENUE WINTER PARK, FL 32792 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

CUMMINGS, LYLE E 4985 N. HIBISCUS AVENUE WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CUMMINGS, LYLE E
Address: 408 ORANGE STREET
City-St-Zip: TITUSVILLE, FL 32796 US

Title: MGRM

Name: D'ALESSANDRO, CRAIG C Address: 8317 AMBER OAK DRIVE City-St-Zip: ORLANDO, FL 32817 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 Statues.

SIGNATURE: LYLE E CUMMINGS PRES 05/02/2010