

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044728

Entity Name: REEL LUCKY, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

12290 COLLIERS RESERVE DRIVE
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

12290 COLLIERS RESERVE DRIVE
NAPLES, FL 34110 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YACHT REGISTRY SERVICES INC.
801 SEABREEZE BLVD.
FORT LAUDERDALE, FL 33316 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: POCZATEK, JOHN
Address: 12290 COLLIERS RESERVE DRIVE
City-St-Zip: NAPLES, FL 34110 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: JOHN POCZATEK

MR

04/22/2010

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