2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044728

Entity Name: REEL LUCKY, LLC

FILED Apr 11, 2012 Secretary of State

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

12290 COLLIERS RESERVE DRIVE NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

12290 COLLIERS RESERVE DRIVE NAPLES, FL 34110 US

FEI Number: 90-0665209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YACHT REGISTRY SERVICES INC. 801 SEABREEZE BLVD. FORT LAUDERDALE, FL 33316 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: 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 Statues.

SIGNATURE: JOHN POCZATEK MR 04/11/2012