

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094498

Entity Name: LUCKY SEVEN PHP, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

900 SOUTH U.S. HIGHWAY 1
SUITE 303
JUPITER, FL 33477 US

New Principal Place of Business:

900 SOUTH U.S. HIGHWAY 1
SUITE 204
JUPITER, FL 33477 US

Current Mailing Address:

900 SOUTH U.S. HIGHWAY 1
SUITE 303
JUPITER, FL 33477 US

New Mailing Address:

900 SOUTH U.S. HIGHWAY 1
SUITE 204
JUPITER, FL 33477 US

FEI Number: 27-1298882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELL, DAVID
900 SOUTH U.S. HIGHWAY 1
SUITE 303
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

ABELL, DAVID
900 SOUTH U.S. HIGHWAY 1
SUITE 204
JUPITER, FL 33477 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:

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABELL, DAVID
Address: 900 SOUTH U.S. HIGHWAY 1, SUITE 204
City-St-Zip: JUPITER, FL 33477 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: DAVID ABELL

MGRM

01/27/2012

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