

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000058852

Entity Name: LUCKY PRODUCTIONS LLC

**FILED**  
**Jan 14, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10424 BOYNTON PLACE CIR  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

10424 BOYNTON PLACE CIR  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

FEI Number: 27-2866663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RITTER, JOSHUA  
10424 BOYNTON PLACE CIR  
BOYNTON BEACH, FL 33437 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: MGR  
Name: RITTER, JOSHUA  
Address: 10424 BOYNTON PLACE CIR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR  
Name: ELLIS, JON  
Address: 128 MARTIN CIR  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR  
Name: HAYLOR, RICHARD  
Address: 200 OCEAN LANE DRIVE, APT. 309  
City-St-Zip: KEY BISCAVNE, FL 33149

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: RICHARD HAYLOR

MGR

01/14/2012

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