

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078592

Entity Name: LUCKY LADY, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

4711 GALL BLVD.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

9919 BEASLEY LANE
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 27-3119774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, CRYSTAL B
9919 BEASLEY LANE
THONOTOSASSA, FL 33592 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: OWNE
Name: BREWER, CRYSTAL B
Address: 9919 BEASLEY LANE
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: MANA
Name: WILLIAMS, BRADLEY R
Address: 4202 COURT ST.
City-St-Zip: ZEPHYRHILLS, FL 33542 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: BRAD WILLIAMS

MANA

02/28/2012

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