2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086614

Entity Name: LUCKY COUNTRY AUSTRALIAN LABRADOODLES, LLC

FILED Apr 30, 2012 Secretary of State

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

119 SANDS POINT DR TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

119 SANDS POINT DR 9432 COLLINGDALE WAY TIERRA VERDE, FL 33715 RALEIGH, NC 27617

FEI Number: 27-3214038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLINGLER, LORI 119 SANDS POINT DR TIERRA VERDE, FL 33715 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:
 KLINGLER, LORI

 Address:
 119 SANDS POINT DR

 City-St-Zip:
 TIERRA VERDE, FL 33715

Title: MGR

Name: KLINGLER, STEPHAN
Address: 119 SANDS POINT DR
City-St-Zip: TIERRA VERDE, FL 33715

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: LORI KLINGLER MGRM 04/30/2012