

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091734

Entity Name: LUCKY DAY REWARDS, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

502 COURTSIDE DRIVE
NAPLES, FL 34105

New Principal Place of Business:

2104 WEST FIRST STREET
1103
FORT MYERS, FL 33901

Current Mailing Address:

502 COURTSIDE DRIVE
NAPLES, FL 34105

New Mailing Address:

2104 WEST FIRST STREET
1103
FORT MYERS, FL 33901

FEI Number: 27-3387132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN, STEVEN
502 COURTSIDE DRIVE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

KATZMAN, STEVEN
2104 WEST FIRST STREET
1103
FORT MYERS, FL 33901 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: STEVEN KATZMAN

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KATZMAN, STEVEN
Address: 2104 WEST FIRST STREET
City-St-Zip: FORT MYEERS, FL 33901

Title: MGR
Name: PAPALEXIS, MAUREEN
Address: 2104 WEST FIRST STREET, SUITE 1103
City-St-Zip: FORT MYERS, FL 33901

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: STEVEN KATZMAN

MGR

04/24/2011

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