

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129689

FILED
Feb 24, 2011
Secretary of State

Entity Name: LUCKIE REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

1101-5 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1101-5 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-4328402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JONATHAN L
5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486 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: MGRM
Name: COURCHENE, PAUL L
Address: 1101-5 SOUTH ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: LITTLE, JANET C
Address: 1101-5 SOUTH ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: LUCKIE, JAMES
Address: 1101-5 SOUTH ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: OGILBEE, ROGER
Address: 1101-5 SOUTH ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: PAUL L. COURCHENE

MGRM

02/24/2011

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