

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129689

FILED  
Feb 03, 2012  
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

02/03/2012

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