

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038209

FILED
Mar 13, 2012
Secretary of State

Entity Name: LUCKETTE LLC

Current Principal Place of Business:

721 US HIGHWAY 1
SUITE 110
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

19170 WATERWAY ROAD
TEQUESTA, FL 33469

Current Mailing Address:

19170 WATERWAY RD
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 45-1286038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, LOUISA E
19170 WATERWAY RD
TEQUESTA, FL, FL 33469 US

Name and Address of New Registered Agent:

WINTER, LOUISA E
19170 WATERWAY RD
TEQUESTA, FL 33469 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: LOUISA WINTER

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WINTER, LOUISA
Address: 19170 WATERWAY ROAD
City-St-Zip: TEQUESTA, FL 33469

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: LOUISA WINTER

MGR

03/13/2012

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