

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123533

Entity Name: LUCKY U GAMES, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

40 WICKLIFFE DRIVE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

40 WICKLIFFE DRIVE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 45-3700823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & ACCOUNTING OF SWFL LLC
809 WALKERBILT ROAD
STE. 6
NAPLES, FL 34110 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: RIOS, JOSEPH
Address: 40 WICKLIFFE DRIVE
City-St-Zip: NAPLES, FL 34110

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: BJ COTTRELL

RA

04/24/2012

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