

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130979

Entity Name: LUCKY PRODUCTS LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

321 CLAIRMONT LN.
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

19 PELICAN LANE
EDGEWATER, FL 32141 US

Current Mailing Address:

321 CLAIRMONT LN.
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

19 PELICAN LANE
EDGEWATER, FL 32141 US

FEI Number: 45-3835072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONICA, GASPAR
321 CLAIRMONT LN.
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

LAMONICA, GASPAR
19 PELICAN LANE
EDGEWATER, FL 32141 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: _____

Electronic Signature of Registered Agent

02/08/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOMONICO, DEBRA
Address: 3008 BURBANK LANE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGRM
Name: LAMONICA, GASPAR
Address: 19 PELICAN LANE
City-St-Zip: EDGEWATER, FL 32141 US

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: GASPAR LAMONICA

MGRM

02/08/2012

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