2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 24, 2007 08:00 AM Secretary of State DOCUMENT # L99000004054 LUCKY SIX L.L.C. Principal Place of Business Mailing Address **708 COMMERCE WAY 708 COMMERCE WAY** JUPITER, FL 33458 JUPITER, FL 33458 CR2E083 (11/05) 04092007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1659954 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEATON, JAMES L DO NOT WRITE 708 COMMERCE WAY JUPITER, FL 33458 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM HEATON, JAMES L STREET ADDRESS 708 COMMERCE WAY 000000728410 05/07/07-80016-005 50.00 CITY-ST-ZIP JUPITER, FL 33458 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

11. I hereby certify that the information sup indicated on this report is true and acc limited liability company or the receive is not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ture shall have the same legal effect as if made under oath; that I am a managing member or manager of the to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: