

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004054

Entity Name: LUCKY SIX L.L.C.

FILED
Mar 28, 2010
Secretary of State

Current Principal Place of Business:

708 COMMERCE WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

708 COMMERCE WAY
JUPITER, FL 33458

New Mailing Address:

7646 HAWKS LANDING DRIVE
WEST PALM BEACH, FL 33412

FEI Number: 59-1659954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, JAMES L
708 COMMERCE WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HEATON, JAMES L
7646 HAWKS LANDING DRIVE
WEST PALM BEACH, FL 33412 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: JAMES L HEATON

03/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEATON, JAMES L
Address: 7646 HAWKS LANDING DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

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: JAMES L HEATON

MGRM

03/28/2010

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