

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005039

FILED
Apr 21, 2011
Secretary of State

Entity Name: LUCKY SWEEPSTAKES A NEVADA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

6970 US HWY 129 SOUTH
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

6970 US HWY 129 SOUTH
JASPER, FL 32052

New Mailing Address:

FEI Number: 80-0646217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DONALD
6970 US HWY 129 SOUTH
JASPER, FL 32052 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: MGR
Name: CARTER, DONALD
Address: 6970 US HWY 129 SOUTH
City-St-Zip: JASPER, FL 32052

Title: MGR
Name: RICHARDS, MICHAEL
Address: 6970 US HWY 129 SOUTH
City-St-Zip: JASPER, FL 32052

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: DONALD CARTER

MGR

04/21/2011

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