

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001857

FILED
Jul 19, 2012
Secretary of State

Entity Name: LUCEVEGAS INVESTMENTS, L.L.C.

Current Principal Place of Business:

329 OAK STREET
LUCEDALE, MS 39452

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 178
LUCEDALE, MS 39452

New Mailing Address:

1831 OLD SHELL RD
D
MOBILE, AL 36607

FEI Number: 45-1343477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, KEVIN D ESQ
30 S. SPRING STREET
PENSACOLA, FL 32502 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: STIMPSON, FOLEY AND BARBOUR, LLC
Address: 111 SOUTH MCKENZIE STREET
City-St-Zip: FOLEY, AL 36535

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: JOHN STIMPSON

MGR

07/19/2012

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