2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035180

Entity Name: LUCKY HERON, LLC

Current Principal Place of Business:

4 MEDFORD DRIVE PALM COAST. FL 32137

1 ALW 00A01, 1 E 32131

Current Mailing Address:

4 MEDFORD DRIVE

PALM COAST. FL 32137 US

FEI Number: 45-4036721 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGINA, DOMINICK 4 MEDFORD DRIVE PALM COAST, FL 32137 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

Date

FILED Apr 11, 2013

Secretary of State

CC5666953204

Authorized Person(s) Detail:

Title MGR

Name REGINA, DOMINICK Address 4 MEDFORD DRIVE

City-State-Zip: PALM COAST FL 32137

SIGNATURE: DOMINICK REGINA

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

04/11/2013