

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

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

Authorized Person(s) Detail :

Title MGR
Name REGINA, DOMINICK
Address 4 MEDFORD DRIVE
City-State-Zip: PALM COAST FL 32137

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.

SIGNATURE: DOMINICK REGINA

PRESIDENT

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date