

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085395

FILED
Mar 06, 2009
Secretary of State

Entity Name: LL HOLDINGS OF TAMPA, INC.

Current Principal Place of Business:

6940 LIONS HEAD LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6940 LIONS HEAD LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0713699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDS, LEONARD
6940 LIONS HEAD LANE
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: LEEDS, MICHAEL
Address: 1733 WEST FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: PD () Delete
Name: LEEDS, LEONARD
Address: 6940 LIONS HEAD LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD LEEDS

PD

03/06/2009

Electronic Signature of Signing Officer or Director

_____ Date