

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006261

FILED
Apr 25, 2005
Secretary of State

Entity Name: L. L. HOLDINGS, INC.

Current Principal Place of Business:

901 DRACENA DR.
BAREFOOT BAY, FL 32976

New Principal Place of Business:

802 DRACO DR.
BAREFOOT BAY, FL 32976

Current Mailing Address:

901 DRACENA DR.
BAREFOOT BAY, FL 32976

New Mailing Address:

802 DRACO DR.
BAREFOOT BAY, FL 32976

FEI Number: 59-3552752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSWELL, LARY
901 DRACENA DR.
BAREFOOT BAY, FL 32976 US

Name and Address of New Registered Agent:

LASSWELL, LARY
802 DRACO DR.
BAREFOOT BAY, FL 32976 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

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LASSWELL, LARY
Address: 901 DRACENA DR.
City-St-Zip: BAREFOOT BAY, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LASSWELL, LARY
Address: 802 DRACO DR.
City-St-Zip: BAREFOOT BAY, FL 32976

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARY LASSWELL

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date