2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537079

FILED Feb 14, 2009 Secretary of State

Entity Name: L&L BUSINESS CONTROL SYSTEMS, INC.

New Principal Place of Business: Current Principal Place of Business: 1441 BAYHEAD COURT P. O. BOX 574647 ORLANDO, FL 328574647 **Current Mailing Address: New Mailing Address:** 1441 BAYHEAD COURT P. O. BOX 574647 ORLANDO, FL 328574647 US FEI Number: 59-1746814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOPAPA, PAUL A 1411 BAYHEAD COURT ORLANDO, FL 32825 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LOPAPA, MARGARET B., Name: Name: 1441 BAYHEAD COURT Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: () Delete Title: TSD Title: () Change () Addition LOPAPA, PAUL A., Name: Name: 1441 BAYHEAD COURT Address: Address: ORLANDO, FL City-St-Zip: 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: PAUL A. LOPAPA TSD 02/14/2009