

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96564 (2)

1. Corporation Name
LLD PROPERTIES INVESTMENT CORP.



Principal Place of Business
**1201 CAPE CORAL PARKWAY
CAPE CORAL FL 33904**

Mailing Address
**1201 CAPE CORAL PARKWAY
CAPE CORAL FL 33904**

3. Date Incorporated or Qualified 06/24/1982	3a. Date of Last Report 02/02/1995
4. FEI Number 59-2228885	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

**BALL, DIXIE LEE
1201 CAPE CORAL PARKWAY
CAPE CORAL FL 33904**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLINSHEAD, JEAN G	1 2 NAME	
STREET ADDRESS	925 ESTERO BLVD	1 3 STREET ADDRESS	
CITY- ST- ZIP	FT. MYERS BEACH FL	1 4 CITY- ST- ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLINSHEAD, KENNETH	2 2 NAME	
STREET ADDRESS	925 ESTERO BLVD	2 3 STREET ADDRESS	
CITY- ST- ZIP	FT. MYERS BEACH FL	2 4 CITY- ST- ZIP	
TITLE	D <input type="checkbox"/> DELETE	3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLINSHEAD, LEE WILLIAM	3 2 NAME	
STREET ADDRESS	925 ESTERO BLVD.	3 3 STREET ADDRESS	
CITY- ST- ZIP	FT. MYERS BCH FL	3 4 CITY- ST- ZIP	
TITLE	D <input type="checkbox"/> DELETE	4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLINSHEAD, LYNDON DAVI	4 2 NAME	
STREET ADDRESS	925 ESTERO BLVD.	4 3 STREET ADDRESS	
CITY- ST- ZIP	FT. MYERS BCH FL	4 4 CITY- ST- ZIP	
TITLE	D <input type="checkbox"/> DELETE	5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLINSHEAD, DARREN	5 2 NAME	
STREET ADDRESS	925 ESTERO BLVD.	5 3 STREET ADDRESS	
CITY- ST- ZIP	FT. MYERS BCH FL	5 4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY- ST- ZIP		6 4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/96

Date

Daytime Phone #

CR2E034 (12/95)