

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31224

Entity Name: L. L. TRUST, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

312 NINTH ST.
WEST PALM BCH., FL 33401

New Principal Place of Business:

224 DATURA STREET
900
WEST PALM BCH., FL 334015637 US

Current Mailing Address:

312 NINTH ST.
WEST PALM BCH., FL 33401

New Mailing Address:

224 DATURA STREET
900
WEST PALM BCH., FL 334015637 US

FEI Number: 58-1509814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS, RAE
312-NINTH ST.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FRANKS, RAE
224 DATURA STREET
900
WEST PALM BEACH, FL 334015637 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: RAE FRANKS, ESQUIRE

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HOWARD, LESLIE BURR,
Address: 12 BURR FARM ROAD
City-St-Zip: WESTPORT, CT 06880

Title: VS () Delete
Name: LUSH, WILHELMINA E.,
Address: 12 BURR FARM ROAD
City-St-Zip: WESTPORT, CT 06880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HOWARD, LESLIE BURR
Address: 24 MOREHOUSE LANE
City-St-Zip: NORWALK, CT 06850 US

Title: VS (X) Change () Addition
Name: LUSH, WILHELMINA E
Address: 24 MOREHOUSE LANE
City-St-Zip: NORWALK, CT 06850 US

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: LESLIE BURR HOWARD

PT

03/04/2009

Electronic Signature of Signing Officer or Director

Date