

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31224

Entity Name: L. L. TRUST, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
224 DATURA STREET
900
WEST PALM BEACH, FL 334015637 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: LESLIE BURR HOWARD

PT

01/25/2012

Electronic Signature of Signing Officer or Director

Date