

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43711

Entity Name: L.L.C., INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

11317 N 52ND ST
SUITE 200
TAMPA, FL 33617 US

New Principal Place of Business:

11317 N 52ND ST
TAMPA, FL 33617 US

Current Mailing Address:

% GEORGE L. SOUTHWORTH
P.O. BOX 16966
TAMPA, FL 33687 US

New Mailing Address:

FEI Number: 59-2915510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWORTH, GEORGE L
11602 N. 51ST STREET
STE. 200
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

SOUTHWORTH, GEORGE L
11317N. 52ND STREET
TAMPA, FL 33617 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

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOUTHWORTH, GEORGE L
Address: 11317 N. 52ND STREET
City-St-Zip: TAMPA, FL 33617

Title: ST
Name: GAIL, THOMAS
Address: 9329 FAIRWAY LAKES CT
City-St-Zip: TAMPA, FL 33647

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: GAIL THOMAS

Electronic Signature of Signing Officer or Director

S/T

04/04/2011

Date