## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000007122

Entity Name: L & L PROPERTIES, LLC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4601 N. ARMENIA AVE TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

4601 N. ARMENIA AVE TAMPA, FL 33603

FEI Number: 59-3721607 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:

LORENZO, GEORGE A ROSALES-LORENZO, ISNEL 4601 N. ARMENIA AVENUE 4601 N. ARMENIA AVENUE TAMPA, FL 33603 US TAMPA, FL 33603 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: ISNEL ROSALES-LORENZO 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LORENZO, NANCY A
 Name:

 Address:
 4601 N ARMENIA AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LORENZO, GEORGE A
 Name:

 Address:
 4601 N ARMENIA AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ROSALES-LORENZO, ISNEL TREAS
 Name:

 Address:
 4601 N. ARMENIA AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33603
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ISNEL ROSALES-LORENZO MGR 01/16/2009