2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020158

Entity Name: L & L INVESTMENTS LLC

FILED Mar 22, 2005 Secretary of State

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

101 WARWICK HILLS DR NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

101 WARWICK HILLS DR NAPLES, FL 34113 US

FEI Number: 59-3757000 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:

LORENZ, CHRISTOPHER M 101 WARWICK HILLS DR NAPLES, FL 34113 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 Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

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

 Name:
 LORENZ, PETER
 Name:
 LORENZ, PETER

 Address:
 1012 HUDSON RD
 Address:
 1012 HUDSON RD

 City-St-Zip:
 KENT, OH 44240
 City-St-Zip:
 KENT, OH 44240

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

 Name:
 THOBURN, SANDRA
 Name:
 THOBURN, SANDRA

 Address:
 1420 JEWEL BOX AVE
 Address:
 1420 JEWEL BOX AVE

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER LORENZ MGR 03/22/2005