2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022138

Entity Name: AL & AL, LLC

FILED Apr 25, 2011 Secretary of State

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

19820 US HIGHWAY 19, NORTH CLEARWATER, FL 337645016 US

Current Mailing Address: New Mailing Address:

19820 US HIGHWAY 19, NORTH CLEARWATER, FL 337645016 US

FEI Number: 56-2388935 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:

LOKEY, PHILIP E BORASKI, SHARON
19820 US HIGHWAY 19, NORTH
CLEARWATER, FL 337645016 US BORASKI, SHARON
19820 US HIGHWAY 19, NORTH
CLEARWATER, FL 337645016 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: SHARON BORASKI 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LOKEY, PHILIP E

 Address:
 19820 US 19 NORTH

 City-St-Zip:
 CLEARWATER, FL 33764

Title: VSTD

 Name:
 BORASKI, SHARON

 Address:
 19820 US 19 NORTH

 City-St-Zip:
 CLEARWATER, FL 33464

I hereby 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 Statues.

SIGNATURE: SHARON BORASKI VSTD 04/25/2011