

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021411

FILED
Feb 11, 2006
Secretary of State

Entity Name: L&L MARKETING, MANAGEMENT & CONSULTING, L.L.C.

Current Principal Place of Business:

5737 BARHILL DRIVE BLDG 100
SUITE 1
JACKSONVILLE, FL 32207

New Principal Place of Business:

6821 SOUTH POINT DRIVE NORTH
JACKSONVILLE, FL 32216

Current Mailing Address:

5737 BARHILL DRIVE BLDG 100
SUITE 1
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 87-0723347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADFIS, VADIM L
5737 BARHILL DRIVE BLDG 100
SUITE 1
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

ZARAKHOVICH, MARIA
6821 SOUTH POINT DRIVE NORTH
JACKSONVILLE, FL 32216 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: MARIA ZARAKHOVICH

02/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MADFIS, LEV PH.D CE
Address: 1503-5 KENNETH AVE.
City-St-Zip: TORONTO, ONTARIO M2N 6M7,

Title: MGRM () Delete
Name: MADFIS, LOUDMILA
Address: 1503-5 KENNETH AVE.
City-St-Zip: TORONTO, ONTARIO M2N 6M7,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADFIS, LEV CFP
Address: 1503-5 KENNETH AVE.
City-St-Zip: TORONTO, ON M2N 6M7 CA

Title: MGRM (X) Change () Addition
Name: MADFIS, LOUDMILA
Address: 1503-5 KENNETH AVE.
City-St-Zip: TORONTO, ON M2N 6M7 CA

I hereby certify that the information supplied with this filing does not qualify for the 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: DR. LEV MADFIS, CFP

MGR

02/11/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date