

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021411

FILED
Mar 02, 2009
Secretary of State

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

Current Principal Place of Business:

5737 BARNHILL DRIVE BLDG 100
SUITE 1
JACKSONVILLE, FL 32207

New Principal Place of Business:

6320 SAINT AUGUSTINE ROAD
UNIT 12A & 12B
JACKSONVILLE, FL 32217

Current Mailing Address:

5737 BARNHILL DRIVE BLDG 100
SUITE 1
JACKSONVILLE, FL 32207

New Mailing Address:

6320 SAINT AUGUSTINE ROAD
UNIT 12A & 12B
JACKSONVILLE, FL 32217

FEI Number: 87-0723347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LEV MADFIS, CFP

MGR

03/02/2009

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