

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071944

Entity Name: LLD INVESTMENTS, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1810 CYPRESS LAKE DR.
GRANT-VALKARIA, FL 329495329 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 535
GRANT, FL 329490535 US

New Mailing Address:

FEI Number: 32-0128137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT ENTERPRISES, INC.
1810 CYPRESS LAKE DR
GRANT-VALKARIA, FL 329495329 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: MGRM
Name: GRANT ENTERPRISES, INC.
Address: PO BOX 535
City-St-Zip: GRANT, FL 329490535 US

Title: MGR
Name: RLM INVESTMENTS, INC.
Address: 2020 N. SHANNON AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR
Name: HORSCHER, JOSEPH
Address: 1505 LAKE ST
City-St-Zip: MELBOURNE, FL 32901 US

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 Statutes.

SIGNATURE: CARRIE M. SHORT, PRES. GRANT ENTERPRISES

MGRM

01/13/2011

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