

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032513

Entity Name: L & L CONSULTANTS, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

180 N.E. 6TH AVENUE, UNIT N
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

180 N.E. 6TH AVENUE, UNIT N
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 30-0310016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A ESQ.
SHROEDER AND LARCHE, P.A.
120 EAST PALMETTO PARK ROAD, SUITE 150
BOCA RATON, FL 33432 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: P () Delete
Name: LATROVERSE, DAVID
Address: 180 NE 6TH AVE, UNIT N
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LATRAVERSE, DAVID J
Address: 180 NE 6TH AVE, UNIT N
City-St-Zip: DELRAY BEACH, FL 33483

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: DAVID J LATRAVERSE

P

01/05/2007

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