2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032513

Entity Name: L & L CONSULTANTS, LLC

FILED Jan 13, 2008 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 30-0310016 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:

SCHROEDER, MICHAEL A ESQ. SHROEDER AND LARCHE, P.A. 120 EAST PALMETTO PARK ROAD, SUITE 150 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 LATRAVERSE, DAVID J
 Name:

 Address:
 180 NE 6TH AVE, UNIT N
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 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: DAVID J LATRAVERSE P 01/13/2008