2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034785

Entity Name: L & C LLC

FILED Feb 16, 2011 Secretary of State

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

9660 VICTORIA LANE #305

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

30 MEMORIAL BOULEVARD E. MORICHES, NY 11940 US

FEI Number: 20-2655240 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:

HENLE, JOANNE 8310 EXCALIBUR CIRCLE APT. Q8 NAPLES, FL 34108 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:

Title: MGRM

Name: MARCHESE, CHARLES
Address: 30 MEMORIAL BOULEVARD
City-St-Zip: E. MORICHES, NY 11940 US

Title: MGRM

Name: MARCHESE, LISA

Address: 30 MEMORIAL BOULEVARD City-St-Zip: E. MORICHES, NY 11940 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 Statues.

SIGNATURE: CHARLES MARCHESE MBR 02/16/2011