2008 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Jan 30, 2008 8:00 am Secretary of State DOCUMENT # L05000053752 1. Entity Name LL&S, LLC 01-30-2008 90094 050 ***138.75 Principal Place of Business Mailing Address 5427 SADDLEBACK COURT 5427 SADDLEBACK COURT LADY LAKE, FL 32159 LADY LAKE, FL 32159 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SENTELL, SCOTT 5427 SADDLEBACK COURT Street Address (P.O. Box Number is Not Acceptable) LADY LAKE, FL 32159 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE □ Delete ☐ Change ☐ Addition SENTELL, SCOTT NAME NAME 5427 SADDLEBACK COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP LADY LAKE, FL 32159 CITY-ST-7IP MGRM MGRM TITLE Delete TITLE Addition LILLY, MICHAEL J NAME NAME 5301 SADDLEBACK COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change Addition LILLY SEAN NAME NAME 1882 KIMBERWICK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDIA, PA 19063 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE