

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071620

FILED
Mar 24, 2009
Secretary of State

Entity Name: L&L INDIAN CREEK PROPERTIES, LLC

Current Principal Place of Business:

55 PASSAIC AVENUE
KEARNY, NJ 07032

New Principal Place of Business:

Current Mailing Address:

55 PASSAIC AVENUE
KEARNY, NJ 07032

New Mailing Address:

FEI Number: 20-3290673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHECTER, LEROY
55 PASSAIC AVENUE
KEARNY, NJ, FL 07032 US

Name and Address of New Registered Agent:

SCHECTER, LEROY
55 PASSAIC AVENUE
KEARNY, FL 07032 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CFO () Delete
Name: OTTAVIA, MCLAUGHLIN
Address: 55 PASSAIC AVENUE
City-St-Zip: KEARNY, NJ 07032

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: OTTAVIA MCLAUGHLIN

CFO

03/24/2009

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