2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080222

Entity Name: L & L FRONTIER HOLDINGS, LLC

FILED Mar 24, 2011 Secretary of State

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

16405 WEST COLONIAL DR
OAKLAND, FL 34787 US
16405 W. COLONIAL DR
OAKLAND, FL 34787 US

Current Mailing Address: New Mailing Address:

P.O. BOX 120355

CLERMONT, FL 34712 US

FEI Number: 20-3308016 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:

LANGLEY, RANDALL B
16405 WEST COLONIAL DR
OAKLAND, FL 34787 US
LANGLEY, RANDALL B
16405 W. COLONIAL DR
OAKLAND, FL 34787 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: RANDALL B. LANGLEY 03/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LANGLEY, RANDALL B
Address: 16405 W. COLONIAL DRIVE
City-St-Zip: OAKLAND, FL 34787 US

Title: MGRM

 Name:
 LITTIKEN, DAVID W

 Address:
 7100 SAMPEY ROAD

 City-St-Zip:
 GROVELAND, FL 34736 US

Title: MGRM

Name: LANGLEY, MICHAEL R
Address: 1169 W. LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711 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: RANDALL B. LANGLEY MGRM 03/24/2011