

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037756

Entity Name: L & O, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1708 SOUTH OCEAN BLVD.
#3
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

536 UNDERHILL DR
ORLANDO, FL 32803

New Mailing Address:

P.O. BOX 941556
MAITLAND, FL 32794

FEI Number: 20-4798182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, KEVIN
536 UNDERHILL DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LUKE, JOHN A PRES
29 EAST PINE STREET
ORLANDO, FL 32801 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: JOHN ANTHONY LUKE

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUKE, J ANTHONY
Address: 29 EAST PINE ST
City-St-Zip: ORLANDO, FL 32801 FL

Title: MGRM () Delete
Name: O'CONNOR, KEVIN
Address: 536 UNDERHILL DR
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN ANTHONY LUKE

PRES

04/14/2009

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